2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# L07000069560

Entity Name: WHITEHALL RIVER CLUB, LLC

Current Principal Place of Business:

1201 19TH PLACE
SUITE A400
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1201 19TH PLACE
SUITE A400
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROOM, DAVID S
1201 19TH PLACE
A400
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CROOM, DAVID S
Address: 1201 19TH PLACE, SUITE A400
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID S. CROOM MGR 02/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date