2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L07000113024

Entity Name: WHILBY & ASSOCIATES LLC

Current Principal Place of Business:

2291 NW 98TH AVE
SUNRISE, FL 33322 US

New Principal Place of Business:

4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351 US

Current Mailing Address:

2291 NW 98TH AVE
SUNRISE, FL 33322 US

New Mailing Address:

4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351 US

FEI Number: 22-3971666 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHILBY, ANDREA E
2291 NW 98TH AVENUE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

WHILBY, ANDREA E
4987 N. UNIVERSITY DRIVE
13A
LAUDERHILL, FL 33351 US

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: AWHILBY 05/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WHILBY, ANDREA E
Address: 2291 NW 98TH AVE
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WHILBY, ANDREA E
Address: 4987 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

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: AWHILBY MGRM 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date