

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113024

FILED
Apr 27, 2012
Secretary of State

Entity Name: WHILBY & ASSOCIATES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10202 NW 47TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

10202 NW 47TH STREET
SUNRISE, FL 33351 US

FEI Number: 22-3971666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHILBY, ANDREA E
10202 NW 47TH STREET
SUNRISE, 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: ANDREA WHILBY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHILBY, ANDREA E
Address: 10202 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351 US

I hereby 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: ANDREA WHILBY

MGM

04/27/2012

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