2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036174

Entity Name: WHITEHALL CONSTRUCTION SERVICES, LLC

FILED May 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 NE 56TH STREET FORT LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 150 NE 56TH STREET FORT LAUDERDALE, FL 33334 FEI Number: 80-0184402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHELLIS, ANDREW S 150 NE 56TH STREET FORT LAUDERDALE, FL 33334 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

CHELLIS, ANDREW S Name:

Address: 150 NE 56TH STREET City-St-Zip:

MGRM

FORT LAUDERDALE, FL 33334

() Delete

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

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: ANDREW S. CHELLIS **PRES** 05/26/2009 10 recently ground Tries 100 m 200 mille

150 NE 56 ST.

For CRUDERDACE, FL 35334

DNDREW S CHEWIS

PHONE 954-771-1806 L080000 36174 80-0184402