

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047545

Entity Name: WHITE SEA HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12300 SOUTH SHORE BLVD., STE. 200
WELLINGTON, FL 33414

New Principal Place of Business:

12300 SOUTH SHORE BLVD., STE. 200
WELLINGTON, FL 33414 US

Current Mailing Address:

12300 SOUTH SHORE BLVD., STE. 200
WELLINGTON, FL 33414

New Mailing Address:

12300 SOUTH SHORE BLVD., STE. 200
WELLINGTON, FL 33414 US

FEI Number: 26-2736172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CISNEROS, EMMA
Address: 12300 SOUTH SHORE BLVD., STE. 200
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR () Change (X) Addition
Name: RENDON, PEDRO
Address: 12300 SOUTH SHORE BLVD., STE. 200
City-St-Zip: WELLINGTON, FL 33414 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: EMMA CISNEROS

MGR

04/14/2009

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