

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L08000051726

Entity Name: WHITEFIN PROPERTIES, LLC

Current Principal Place of Business:

5007 NW 24TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5007 NW 24TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-2682462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: HUGHES, STEVE B OWNER
Address: 5007 NW 24TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN B HUGHES OWNE 01/16/2009

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