2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085443

Entity Name: WHERE, LLC

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2154 ZIPCODE PL WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2154 ZIPCODE PL WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRACY LAW FIRM PA STONEBRIDGE WEALTH MGMT 1511 PROSPERITY FARMS RD 1511 PROSPERITY FARMS RD 300 300 LAKE PARK, FL 33403 US LAKE PARK, FL 33403 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: MARY BETH MCMANUS 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

DECEASER, DION Name: Name: Address: Address: 2154 ZIP CODE PL

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33407

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: DION DECEASER 04/29/2009