

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103164

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: WHALE BAY LLC

**Current Principal Place of Business:**

930 CAXAMBAS DR.  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

930 CAXAMBAS DR.  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 26-3660612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: HEATTER, JUSTIN W  
Address: 930 CAXAMBAS DR.  
City-St-Zip: MARCO ISLAND, FL 34145

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: JUSTIN W. HEATTER

MGRM

01/07/2012

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