

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112438

FILED
Feb 16, 2009
Secretary of State

Entity Name: WHALEN HOLDINGS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

69 ORIOLE WAY
WESTBURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

69 ORIOLE WAY
WESTBURY, NY 11590

New Mailing Address:

FEI Number: 26-3920621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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: THOMAS J CONROY III

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHALEN, WILLIAM
Address: 69 ORIOLE WAY
City-St-Zip: WESTBURY, NY 11590

Title: MGR () Delete
Name: WHALEN, MARY
Address: 69 ORIOLE WAY
City-St-Zip: WESTBURY, NY 11590

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM P WHALEN

MGR

02/16/2009

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