

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112438

**FILED**  
**Feb 20, 2011**  
**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:**

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

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

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: WILLIAM WHALEN

MGR

02/20/2011

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