

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112438

FILED
Jan 22, 2012
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:

Name and Address of New Registered Agent:

INCORP
2360 CORPORATE CIRCLE
SUITE 400
HANDERSON,NV, FL 89074 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: INCORP, INC.

01/22/2012

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 P WHALEN

MGR

01/22/2012

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