

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006212

Entity Name: WHANAU, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

C/O THE DELAWARE CORPORATION AGENCY
222 DELAWARE AVE. 9TH FL
WILMINGTON, DE 19899

New Principal Place of Business:

Current Mailing Address:

C/O THE DELAWARE CORPORATION AGENCY
222 DELAWARE AVE. 9TH FL
WILMINGTON, DE 19899

New Mailing Address:

FEI Number: 20-4799304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERKHEIMER, JOHN D
210 SHERWOOD DRIVE
DELRAY BEACH, FL 33445 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 () Delete
Name: HARRIS, DENNIS J TRUSTEE
Address: 1883 JORY RD
City-St-Zip: PEN ARGYL, PA 18072

ADDITIONS/CHANGES:

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: JOHN D. BERKHEIMER

PRES

07/13/2007

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