


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT -

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000074727

1. Entity Name
 1023 WHITEHEAD, LLC



Principal Place of Business
 20 DRIFTWOOD DRIVE
 KEY WEST, FL 33040

Mailing Address
 20 DRIFTWOOD DRIVE
 KEY WEST, FL 33040



02102006 No Chg-LLC CR2E063 (11/05)

4. FEI Number
 65-0790413 Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EID, STEVEN A
 20 DRIFTWOOD DRIVE
 KEY WEST, FL 33040

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR EID, STEVEN A 20 DRIFTWOOD DRIVE KEY WEST, FL 33040 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HOOVER, SCOTT C 2040 LANGHAM LANE RALEIGH, NC 27615 |
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 02/23/06-80081-002 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Steve Eid STEVE EID 2/10/06 305-294-6637

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE