

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# L04000074727

Entity Name: 1023 WHITEHEAD, LLC

Current Principal Place of Business:

20 DRIFTWOOD DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

20 DRIFTWOOD DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 33-1103351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EID, STEVEN A
20 DRIFTWOOD DRIVE
KEY WEST, FL 33040 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 () Delete
Name: EID, STEVEN A
Address: 20 DRIFTWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: HOOVER, SCOTT C
Address: 2040 LANGHAM LANE
City-St-Zip: RALEIGH, NC 27615

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: STEVEN A. EID

MGR

03/13/2009

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