

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074727

Entity Name: 1023 WHITEHEAD, LLC

FILED  
Feb 16, 2010  
Secretary of State

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

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

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: STEVE EID

MGR

02/16/2010

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