

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000018967

Entity Name: WHITEBOX REAL ESTATE, LLC

Current Principal Place of Business:

400 S RECORD STREET STE 1100
DALLAS, TX 75202

Current Mailing Address:

400 S RECORD STREET STE 1100
DALLAS, TX 75202 US

FEI Number: 81-1031766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRUITT, GRANT H
Address 400 S RECORD STREET STE 1100
City-State-Zip: DALLAS TX 75202

Title MGR
Name CLAPPER, KATE
Address 400 S RECORD STREET STE 1100
City-State-Zip: DALLAS TX 75202

Title MGR
Name HARTLAND, THOMAS A
Address 400 S RECORD STREET STE 1100
City-State-Zip: DALLAS TX 75202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT H PRUITT

**PRESIDENT AND
MANAGING DIRECTOR**

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date