2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053696

Entity Name: STEVE WHITNEY, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7205 MATCHETT RD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7205 MATCHETT RD ORLANDO, FL 32809

FEI Number: 06-1692734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITNEY, STEVE J MANAGER

1530 IDAHO AVE

ORLANDO, FL 32809 US

WHITNEY, STEVE J MANAGER
7205 MATCHETT RD
ORLANDO, FL 32809 US

ORLANDO, FL 32809 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: STEVE WHITNEY 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 WHITNEY, STEVE J MGRM
 Name:

 Address:
 7205 MATCHETT RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 GALLAGHER, PATRICK MGRM
 Name:

 Address:
 1312 CRISTIE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

 Name:
 WHITNEY, ROBERT MGRM
 Name:

 Address:
 12477 LAKE PICKETTE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32826
 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: STEVE WHITNEY MGRM 04/14/2009