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.

MANAGER

SIGNATURE: STANLEY F. WHITMAN

9700 COLLINS AVENUE, THIRD LEVEL

EXECUTIVE OFFICES BAL HARBOUR, FL 33154

Name and Address of Current Registered Agent:

CORPCO, INC. 2699 S. BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133-5408 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.

Electronic Signature of Registered Agent

SIGNATURE:

	5 5 5		
Authorized Person(s) Detail :			
Title	MANAGER	Title	MANAGER
Name	WHITMAN, STANLEY F	Name	WHITMAN, RANDALL
Address	9700 COLLINS AVENUE THIRD LEVEL EXECUTIVE OFFICES	Address	9700 COLLINS AVENUE THIRD LEVEL EXECUTIVE OFFICES
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154
Title	MANAGER		
Name	LAZENBY, MATTHEW W		
Address	9700 COLLINS AVENUE THIRD LEVEL EXECUTIVE OFFICES		
City-State-Zip:	BAL HARBOUR FL 33154		

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036298

Entity Name: WHITMAN LAZENBY PROPERTIES, LLC

Current Principal Place of Business:

9700 COLLINS AVENUE, THIRD LEVEL EXECUTIVE OFFICES BAL HARBOUR, FL 33154

Current Mailing Address:

FEI Number: APPLIED FOR

FILED Apr 02, 2014 Secretary of State CC7626076597

> 04/02/2014 Date

Date