

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000049153

**Entity Name:** WHITMAN FAMILY DEVELOPMENT, LLC

**FILED**  
**Mar 30, 2016**  
**Secretary of State**  
**CC3928740697**

**Current Principal Place of Business:**

C/O BAL HARBOUR SHOPS OFFICE  
9700 COLLINS AVENUE, 3RD FLOOR  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

C/O BAL HARBOUR SHOPS OFFICE  
9700 COLLINS AVENUE, 3RD FLOOR  
BAL HARBOUR, FL 33154

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

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

CORPCO, INC.  
2699 SOUTH 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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           WHITMAN, STANLEY F  
Address        C/O BAL HARBOUR SHOPS OFFICE  
                  9700 COLLINS AVENUE, 3RD FLOOR  
City-State-Zip: BAL HARBOUR FL 33154

Title           MANAGER  
Name           WHITMAN, RANDALL A  
Address        C/O BAL HARBOUR SHOPS OFFICE  
                  9700 COLLINS AVENUE, 3RD FLOOR  
City-State-Zip: BAL HARBOUR FL 33154

Title           MANAGER  
Name           LAZENBY, MATTHEW W  
Address        C/O BAL HARBOUR SHOPS OFFICE  
                  9700 COLLINS AVENUE, 3RD FLOOR  
City-State-Zip: BAL HARBOUR FL 33154

Title           MANAGER  
Name           MASSEY, NIK  
Address        C/O BAL HARBOUR SHOPS OFFICE  
                  9700 COLLINS AVENUE, 3RD FLOOR  
City-State-Zip: BAL HARBOUR FL 33154

*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: RANDALL A. WHITMAN**

**MANAGER**

**03/30/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date