

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013584

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: THE WHITLEY GROUP, LLC

## Current Principal Place of Business:

1815 ENGLEWOOD RD  
ENGLEWOOD, FL 34223 US

## New Principal Place of Business:

1098 TENNESSEE AVE  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

1815 ENGLEWOOD RD  
ENGLEWOOD, FL 34223 US

## New Mailing Address:

1098 TENNESSEE AVE  
ENGLEWOOD, FL 34223 US

FEI Number: 65-1135459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTAKER, JEAN PRESSLEY P.A.  
1815 ENGLEWOOD RD  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

WHITTAKER, JEAN PRESSLEY P.A.  
1098 TENNESSEE AVE  
ENGLEWOOD, FL 34223 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: JEAN PRESSELY WHITTAKER

03/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WHITTAKER, RICHARD  
Address: 1815 ENGLEWOOD RD  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WHITTAKER, JEAN P  
Address: 1098 TENNESSEE AVE  
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN PRESSLEY WHITTAKER

MGR

03/13/2007

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