

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013584

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE WHITLEY GROUP, LLC

Current Principal Place of Business:

1098 TENNESSEE AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

28128 N. MCCALL RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1098 TENNESSEE AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

28128 N. MCCALL RD
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.
1098 TENNESSEE AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WHITTAKER, JEAN PRESSLEY P.A.
28128 N. MCCALL RD.
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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITTAKER, JEAN P
Address: 28128 N. MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

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: JEAN PRESSLEY WHITTAKER

MGR.

02/05/2008

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