

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013584

Entity Name: THE WHITLEY GROUP, LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

28128 N. MCCALL RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

3155 S. ACCESS ROAD
KELLER WILLIAMS REALTY
ENGLEWOOD, FL 34224 US

Current Mailing Address:

28128 N. MCCALL RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

3155 S. ACCESS ROAD
KELLER WILLIAMS REALTY
ENGLEWOOD, FL 34224 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.
28128 N. MCCALL RD.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WHITTAKER, JEAN PRESSLEY P.A.
3155 S. ACCESS ROAD
KELLER WILLIAMS REALTY
ENGLEWOOD, FL 34224 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 PRESSLEY WHITTAKER

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTAKER, JEAN P
Address: 3155 S. ACCESS ROAD
City-St-Zip: ENGLEWOOD, FL 34224

I hereby 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

09/19/2012

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