2007 LIMITED LIABI .ITY COMPANY ANNUAL REPART (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # L03000018673 1. Entity Namo 04-24-2007 90108 019 ****50.00 THE WHITNEY GROUP, LLC Principal Place of Business Mailing Address 54 PHILLIPS AVE. PONTE VEDRA FL 32082 54 PHILLIPS AVE. PONTE VEDRA FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10\06) 1st MOORE City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCLELLAND, WHITNEY Street Address (P.O. Box Number is Not Acceptable) 54 PHILLIPS AVE. PONTE VEDRA FL 32082 Zip Code 8. 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. I am familiar with, and accept 02-22-07 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 11111 MGR ☐ Delete 11161 Change ☐ Addition NAMI MCCLELLAND, WHITNEY STREET ADDRESS STREET ADDRESS 54 PHILLIPS AVE. CITY ST-ZIP PONTE VEDRA FL 32082 CITY ST ZIP Delete HILL ш Change ☐ Addition **EVPD** NAME NAME MCCLELLAND, RENA STREET ADDRESS STREET ADDRESS 84 PHILLIPS AVE CHY S1-7/P PONTE VEDRA FL 32082 CHY SI-ZIP ☐ Delete ☐ Change ☐ Addition 11111 HILLE NAME NAME STREET ADDRESS STREET ADDRESS OHY ST-70P CHY ST ZIP DILLE ☐ Delete TITLE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP Delete ☐ Change ■ Addition TITLE ш NAME STREET ADORESS STREET ADDRESS CITY ST 7IP CHY ST 7P TILLE ☐ Delete ROL ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY S1-ZIP CITY - ST- 71P 11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 904.285-6154