

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024640

Entity Name: THE WHITNEY GROUP LLC

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY., STE. 104
BOCA RATON, FL 33432

New Principal Place of Business:

2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33432

Current Mailing Address:

1801 SOUTH FEDERAL HWY., STE. 104
BOCA RATON, FL 33432

New Mailing Address:

2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33432

FEI Number: 20-0593667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITNEY, PETER S JR
1801 SOUTH FEDERAL HWY., STE. 104
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WHITNEY, PETER S JR
2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33432 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: PETER S. WHITNEY JR

09/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITNEY, PETER S JR
Address: 1801 SOUTH FEDERAL HWY., STE. 104
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNEY, PETER S JR
Address: 2701 NW 2ND AVENUE SUITE 213
City-St-Zip: BOCA RATON, FL 33432

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: PETER S WHITNEY JR

MGRM

09/08/2006

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