

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024640

Entity Name: THE WHITNEY GROUP LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33431

New Principal Place of Business:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432

Current Mailing Address:

2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33431

New Mailing Address:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432

FEI Number: 20-0593667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, PETER S JR
2701 NW 2ND AVENUE
SUITE 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WHITNEY, PETER S JR
190 GLADES ROAD
SUITE C
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

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITNEY, PETER S JR
Address: 2701 NW 2ND AVENUE SUITE 213
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNEY, PETER S JR
Address: 190 GLADES ROAD SUITE C
City-St-Zip: BOCA RATON, FL 33432

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: PETER S WHITNEY JR

MGMR

01/11/2009

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