

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032907

FILED  
May 01, 2004  
Secretary of State

Entity Name: WHITMAN MANAGEMENT LLC.

## Current Principal Place of Business:

800 JEFFERY ST.  
201  
BOCA RATON, FL 33487 US

## Current Mailing Address:

800 JEFFERY ST.  
201  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

200 MACFARLANE DRIVE  
N1105  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

200 MAC FARLANE DRIVE.  
N1105  
DELRAY BEACH, FL 33483 US

FEI Number: 20-0197611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICHTENSTEIN, JOSEPH  
800 JEFFERY ST.  
201  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LICHTENSTEIN, JOSEPH  
200 MACFARLANE DRIVE.  
N1105  
DELRAY BEACH, FL 33483 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: JOSEPH LICHTENSTEIN

05/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LICHTENSTEIN, JOSEPH  
Address: 800 JEFFERY ST.  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LICHTENSTEIN, JOSEPH  
Address: 200 MACFARLANE DRIVE.  
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH LICHTENSTEIN

MGR

05/01/2004

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