

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042953

Entity Name: WHITNEY COMPANY LTD. CO.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

229 BRISTOL CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

229 BRISTOL CIRCLE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 26-1215753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, WILLIAM C
229 BRISTOL CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WHITNEY, WILLIAM C II
229 BRISTOL CIRCLE
SANFORD, FL 32773 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: WILLIAM C WHITNEY II

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITNEY, WILLIAM C
Address: 229 BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITNEY, WILLIAM C
Address: 229 BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773

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: WILLIAM C WHITNEY

MGRM

01/03/2006

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