

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: WHITNEY COMPANY LTD. CO.

Current Principal Place of Business:

229 BRISTOL CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

1114 S. PARK AVE.
SANFORD, FL 32771

Current Mailing Address:

229 BRISTOL CIRCLE
SANFORD, FL 32773

New Mailing Address:

1114 S. PARK AVE
SANFORD, FL 32771

FEI Number: 26-1215753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC,
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITNEY, WILLIAM C II
Address: 1114 S. PARK AVE.
City-St-Zip: SANFORD, FL 32771

I hereby 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: W.C. WHITNEY II

OWN

04/06/2010

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