2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071705

Entity Name: WHITEHILL AGENCY MANAGEMENT, L.L.C.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

150 NE 6TH AVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

150 NE 6TH AVE

DELRAY BEACH, FL 33483 US

FEI Number: 20-1631732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPITALNY, TOM

150 NE 6TH AVE.

DELRAY BEACH, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SPITALNY, THOMAS J Name: Address: 150 NE 6TH AVE , APT C City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: THOMAS J SPITALNY 03/29/2010 **MGRM**