

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074261

FILED
Feb 28, 2006
Secretary of State

Entity Name: WHITNEY INVESTMENTS, LLC

Current Principal Place of Business:

748 FREDONIA ROAD
THOMASVILLE, GA 31757

New Principal Place of Business:

Current Mailing Address:

748 FREDONIA ROAD
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 20-1812919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELL, SCOTT M
34990 EMERALD COAST PARKWAY STE. 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WADE, MICHAEL J
9148 STILLBRIDGE LANE
PENSACOLA, FL 32514 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: MICHAEL WADE

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WADE, MICHAEL J
Address: 748 FREDONIA ROAD
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WADE

MGRM

02/28/2006

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