

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074261

FILED
Jul 20, 2010
Secretary of State

Entity Name: WHITNEY INVESTMENTS, LLC

Current Principal Place of Business:

748 FREDONIA ROAD
THOMASVILLE, GA 31757

New Principal Place of Business:

301 VIRGINIA STREET
709
RICHMOND, VA 23219

Current Mailing Address:

748 FREDONIA ROAD
THOMASVILLE, GA 31757

New Mailing Address:

301 VIRGINIA STREET
709
RICHMOND, VA 23219

FEI Number: 20-1812919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WADE, MICHAEL J
10025 EDENDALE ROADE
CANTONMENT, FL 32533 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:

07/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WADE, MICHAEL J
Address: 301 VIRGINIA STREET 709
City-St-Zip: RICHMOND, VA 23219

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: MICHAEL WADE

MGRM

07/20/2010

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