

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000083302

Entity Name: WHITEHEAD GROUP, LLC

**FILED**  
**Jan 30, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1112 WESTON ROAD, #246  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1112 WESTON ROAD, #246  
WESTON, FL 33326

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COVAN, DIANE T ESQ.  
1901 FOGARTY AVENUE  
SUITE #1  
KEY WEST, FL 33040 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 ( ) Delete  
Name: GOLDSTON, CONNOR  
Address: 1112 WESTON ROAD #246  
City-St-Zip: WESTON, FL 33326

**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: GOLDSTON

MR

01/30/2006

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