

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083302

Entity Name: WHITEHEAD GROUP, LLC

FILED
Jan 30, 2007
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: MGRM (X) Change () Addition
Name: GOLDSTON, ELIZA
Address: 1112 WESTON ROAD #246
City-St-Zip: WESTON, FL 33326

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: E, GOLDSTON

MRS

01/30/2007

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