

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051439

Entity Name: WHITNEY REALTY, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

12438 ANTILLE DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12438 ANTILLE DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, LORRI J.K. ESQ.
7015 BERACASA WAY, SUITE 201
BOCA RATON, FL 33433 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: HERBST, ALWIN
Address: 12438 ANTILLE DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ALWIN HERBST

MGRM

03/13/2006

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