

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047173

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: WHITLOCK INTERNATIONAL, LLC

## Current Principal Place of Business:

6500 W. ROGHERS CIRCLE, SUITE 6000  
BOCA RATON, FL 33487

## New Principal Place of Business:

7006 NW 46TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

6500 W. ROGHERS CIRCLE, SUITE 6000  
BOCA RATON, FL 33487

## New Mailing Address:

7006 NW 46TH STREET  
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR  
BUTZEL LONG, P.C.  
SUITE 420, 1200 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RYAN, WILLIAM J  
7006 NW 46TH STREET  
MIAMI, FL 33166 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: WILLIAM J. RYAN

02/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VILAIN, RICHARD  
Address: 6500 W. ROGHERS CIRCLE, SUITE 6000  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: RYAN, WILLIAM J  
Address: 7006 NW 46TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: CEO ( ) Change (X) Addition  
Name: WHITLOCK, JERRY  
Address: 4000 N. FEDERAL HWY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: TREA ( ) Change (X) Addition  
Name: HOBBS, TAMMY  
Address: 4000 N. FEDERAL HWY, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM J. RYAN

PRES

02/27/2007

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