

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047173

FILED
Jan 31, 2008
Secretary of State

Entity Name: WHITLOCK INTERNATIONAL, LLC

Current Principal Place of Business:

7006 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4000 N FEDERAL HWY
STE 200
BOCA RATON, FL 33431

Current Mailing Address:

7006 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

4000 N FEDERAL HWY
STE 200
BOCA RATON, FL 33431

FEI Number: 20-4903982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOBBS, TAMMY
4000 N FEDERAL HWY
STE 200
BOCA RATON, FL 33431 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: TAMMY HOBBS

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAMMY HOBBS

MGMR

01/31/2008

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