2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047173

Entity Name: WHITLOCK INTERNATIONAL, LLC

FILED May 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 N FEDERAL HWY 2424 N FEDERAL HWY

STE 200 STE 411
BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

 4000 N FEDERAL HWY
 2424 N FEDERAL HWY

 STE 200
 STE 411

 BOCA RATON, FL 33431
 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: Name and Address of New Registered Agent:

HOBBS, TAMMY
4000 N FEDERAL HWY
STE 200

HOBBS, TAMMY
2424 N FEDERAL HWY
STE 411

BOCA RATON, FL 33431 US 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: 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITLOCK, JERRY

Address: 2424N FEDERAL HWY STE 411 City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: HOBBS, TAMMY

Address: 2424 N. FEDERAL HWY, SUITE 411

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

SIGNATURE: TAMMY HOBBS MGRM 05/27/2010