2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084353

Current Principal Place of Business:

Entity Name: WHITNEY CONSTRUCTION, LLC

FILED Apr 09, 2007 Secretary of State

Date

Current Mailing Address:

6028 KINGSWOOD DRIVE
MILTON, FL 32570

New Mailing Address:

6028 KINGSWOOD DRIVE
MILTON, FL 32570

FEI Number: 20-5512429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, CHRISTOPHER T
6028 KINGSWOOD DRIVE
MILTON, FL 32570 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHITNEY, CHRISTOPHER T
 Name:

 Address:
 6028 KINGSWOOD DRIVE
 Address:

 City-St-Zip:
 MILTON, FL 32570
 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: CHRISTOPHER T. WHITNEY MR. 04/09/2007