2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039615

Address:

City-St-Zip:

1648 JUNIPER DRIVE

VENICE, FL 34293 US

Entity Name: WHITNEY ENTERPRISES, LLC

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 182 JAMES STREET VENICE, FL 34285 US **Current Mailing Address: New Mailing Address:** 1648 JUNIPER DRIVE VENICE, FL 34293 FEI Number: 20-8844213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITNEY, ROBERT F 1648 JUNIPER DRIVE VENICE, FL 34293 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WHITNEY, ROBERT F Name: Name: Address: 1648 JUNIPER DRIVE Address: City-St-Zip: VENICE, FL 34293 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHITNEY, MARY A 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: ROBERT F. WHITNEY MGRM 09/02/2008