

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063703

FILED
Feb 16, 2010
Secretary of State

Entity Name: WHITMAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

701 S. OLIVE AVE., SUITE 705
WEST PALM BEACH, FL 33401

New Principal Place of Business:

701 S. OLIVE AVE
SUITE 705
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 S. OLIVE AVE., SUITE 705
WEST PALM BEACH, FL 33401

New Mailing Address:

701 S. OLIVE AVE
SUITE 705
WEST PALM BEACH, FL 33401

FEI Number: 26-0388795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, ROGER M
3681 SW BIMINI CIR N
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WHITMAN, ROGER M
701 S. OLIVE AVE
SUITE 705
PALM CITY, FL 34990 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITMAN, ROGER M
Address: 701 S. OLIVE AVE., SUITE 705
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: WHITMAN, MICHELLE D
Address: 3681 SW BIMINI CIR N
City-St-Zip: PALM CITY, FL 34990

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 Statutes.

SIGNATURE: ROGER M WHITMAN

MGR

02/16/2010

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