2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063703

Entity Name: WHITMAN INVESTMENT GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

701 S. OLIVE AVE SUITE 105 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

701 S. OLIVE AVE SUITE 105 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: Name and Address of New Registered Agent:

WHITMAN, ROGER M 701 S. OLIVE AVE SUITE 105 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITMAN, ROGER M
Address: 701 S. OLIVE AVE., SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROGER WHITMAN MGM 01/06/2012