

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091268

Entity Name: WHITLEY HOLDINGS, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

311 EAST JENNINGS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

311 EAST JENNINGS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTRELL, JAMES C
311 EAST JENNINGS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: WHITLEY, FRANK
Address: 311 EAST JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: FANK WHITLEY

MGR

02/28/2011

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