

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107539

FILED
Feb 08, 2008
Secretary of State

Entity Name: WHITNEY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

302 S QUADRILLE BLVD., #714
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1501 PRESIDENTIAL WAY
7
WEST PALM BEACH, FL 33401

Current Mailing Address:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

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:

POSNER, MICHAEL J
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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 () Delete
Name: POSNER, MICHAEL J
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTMAN, RORY E
Address: 1501 PRESIDENTIAL WAY, #7
City-St-Zip: WEST PALM BEACH, FL 33401

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: RORY E. MORTMAN

M

02/08/2008

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