

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039041

Entity Name: WHITLEY HARRIS, LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

2075 WEST FIRST STREET, #300  
FORT MYERS, FL 33901

## New Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD.  
100  
FORT MYERS, FL 33907

## Current Mailing Address:

P.O. BOX 1020  
FT. MYERS, FL 33902

## New Mailing Address:

FEI Number: 26-2511021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITLEY, STEVEN R  
2075 WEST FIRST STREET, #300  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

WHITLEY, STEVEN R  
5249 SUMMERLIN COMMONS BLVD.  
100  
FORT MYERS, FL 33907 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:

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WHITLEY, STEVEN R  
Address: P.O. BOX 1020  
City-St-Zip: FT. MYERS, FL 33902

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
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: STEVEN R. WHITLEY

MGR

01/22/2009

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