

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046514

Entity Name: WHITNEY HOLDINGS LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3030247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, PETER S JR.
190 GLADES ROAD
SUITE C
BOCA RATON, FL 33432 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: MGRM
Name: WHITNEY, PETER S JR.
Address: 190 GLADES ROAD, SUITE C
City-St-Zip: BOCA RATON, FL 33432 US

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: PETER S WHITNEY JR

MGMR

01/18/2010

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