

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012466

Entity Name: WHITLOCK FAMILY, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

4000 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HWY.
SUITE 411
BOCA RATON, FL 33431 US

Current Mailing Address:

4000 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HWY.
SUITE 411
BOCA RATON, FL 33431 US

FEI Number: 26-4223054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, JERRY D
4000 N. FEDERAL HWY.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WHITLOCK, JERRY D
2424 N. FEDERAL HWY.
SUITE 411
BOCA RATON, FL 33431 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: JERRY D. WHITLOCK

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITLOCK, JERRY D
Address: 2424 N. FEDERAL HWY., SUITE 411
City-St-Zip: BOCA RATON, FL 33431 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: JULIUS H. GIARMARCO, AUTHORIZED AGENT

MR

01/08/2010

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