

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033623

FILED
Feb 26, 2010
Secretary of State

Entity Name: ANNIS GARDNER WHITING CAPITAL ADVISORS, LLC

Current Principal Place of Business:

511 WEST BAY STREET SUITE 310
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

511 WEST BAY STREET SUITE 310
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-4626204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: ANNIS, JEFFREY S
Address: 511 W. BAY STREET, SUITE 310
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: GARDNER, PETER J
Address: 511 W. BAY STREET, SUITE 310
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: WHITING, JR., PAUL L
Address: 511 W. BAY STREET, SUITE 310
City-St-Zip: TAMPA, FL 33606

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: PAUL L. WHITING, JR.

MGR

02/26/2010

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