

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044050

Entity Name: WHITNEY ONE LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

4815 YACHT CLUB DR.  
101  
TAMPA, FL 33616

**New Principal Place of Business:**

**Current Mailing Address:**

4815 YACHT CLUB DR.  
101  
TAMPA, FL 33616

**New Mailing Address:**

FEI Number: 27-0180794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITNEY, RICHARD C  
4815 YACHT CLUB DR.  
101  
TAMPA, FL, FL 33616 US

**Name and Address of New Registered Agent:**

WHITNEY, RICHARD C  
4815 YACHT CLUB DR.  
101  
TAMPA, FL 33616 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:

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WHITNEY, RICHARD C  
Address: 4815 YACHT CLUB DR #101  
City-St-Zip: TAMPA, FL 33616

Title: MGRM  
Name: WHITNEY, RICHARD L  
Address: 4001 NORALYN MINE RD  
City-St-Zip: BARTOW, FL 33831

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: RICHARD C WHITNEY

MMBR

04/30/2010

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