

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000030799

Entity Name: MOUNT WHITNEY LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2467 CRAYTON ROAD
NAPLES, FL 34103 US

New Principal Place of Business:

2614 TAMIAMI TRAIL N.
SUITE 501
NAPLES, FL 34103 US

Current Mailing Address:

2467 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

2614 TAMIAMI TRAIL N.
SUITE 501
NAPLES, FL 34103 US

FEI Number: 27-5548128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, KLAUS P
2467 CRAYTON ROAD
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SCHMITZ, KLAUS P
2614 TAMIAMI TRAIL N.
SUITE 501
NAPLES, FL 34103 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: KLAUS P SCHMITZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMITZ, KLAUS P
Address: 2614 TAMIAMI TRAIL N., SUITE 501
City-St-Zip: NAPLES, FL 34103 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: KLAUS P SCHMITZ

MGRM

04/24/2012

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