

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038923

FILED
Apr 05, 2012
Secretary of State

Entity Name: WHITNEY & WORTHINGTON ART, LLC

Current Principal Place of Business:

617 N WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

617 N WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMAN, MARVIN L JR.
605 N WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLAYTON, COLE W
617 N WYMORE ROAD
WINTER PARK, FL 32789 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: COLE W CLAYTON

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAYTON, COLE W
Address: 617 N WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: COLE W CLAYTON

MBMR

04/05/2012

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