

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055148

Entity Name: WHITNEY'S, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

18335 LINGERLON AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18335 LINGERLON AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-0932668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITNEY, RUSSEL K
Address: 18335 LINGERLON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: RUSSEL K WHITNEY

MGRM

01/04/2012

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