

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090227

FILED
Apr 06, 2012
Secretary of State

Entity Name: WHITNEY PRODUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

1551 NORTH FLAGLER DRIVE
SUITE 1417
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2784 SOUTH OCEAN DRIVE
UNIT 304N
PALM BEACH, FL 43480

Current Mailing Address:

2645 FREDERICA STREET
SUITE 200
OWENSBORO, KY 42301

New Mailing Address:

FEI Number: 45-2918910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLDS, RICHARD E
1551 NORTH FLAGLER DRIVE
SUITE 1417
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BOWLDS, RICHARD E
2784 SOUTH OCEAN DRIVE
UNIT 304N
PALM BEACH, FL 43480 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:

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWLDS, RICHARD E
Address: 2645 FREDERICA STREET, STE 200
City-St-Zip: OWENSBORO, KY 42301

Title: MGRM
Name: BOWLDS, CAROLYN A
Address: 2645 FREDERICA STREET, STE 200
City-St-Zip: OWENSBORO, KY 42301

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: GENE BOWLDS

MGR

04/06/2012

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