

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007312

FILED
Jan 21, 2004
Secretary of State

Entity Name: WHITTAKER REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7365 MERCHANT COURT
SUITE B
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6680 TAEDA DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

7365 MERCHANT COURT
SUITE B
SARASOTA, FL 34240 US

FEI Number: 03-0439341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITTAKER, WAYNE A
Address: 6680 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM () Delete
Name: WHITTAKER, DIANE E
Address: 6680 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTAKER, WAYNE A
Address: 7365 MERCHANT COURT, SUITE B
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM (X) Change () Addition
Name: WHITTAKER, DIANE E
Address: 7365 MERCHANT COURT, SUITE B
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DIANE E. WHITTAKER

MGRM

01/21/2004

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