2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# L02000007312

Entity Name: WHITTAKER REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7365 MERCHANT COURT
SUITE 2
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

7365 MERCHANT COURT
SUITE 2
SARASOTA, FL 34240 US

New Mailing Address:

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:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 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: _____ 01/23/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WHITTAKER, WAYNE A
Address: 7365 MERCHANT COURT, SUITE 2
City-St-Zip: SARARSOTA, FL 34240 US

Title: MGRM ( ) Delete
Name: WHITTAKER, DIANE E
Address: 7365 MERCHANT COURT, SUITE 2
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WAYNE A. WHITTAKER MGRM 01/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date