

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009344

Entity Name: WHITAKER WOODS, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8466 NORTH LOCKWOOD RIDGE RD.
P.M.B. #166
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8466 NORTH LOCKWOOD RIDGE RD., PMB 166
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 04-3649253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, CHAPMAN & CHAPMAN
1920 GOLF STREET
SARASOTA, FL 34236 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/MANAGERS:

Title: MGRM () Delete
Name: VAN NORTWICK, CRAIG
Address: 6826 WILSON STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN NORTWICK, CRAIG
Address: 7538 TORI WAY
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG VAN NORTWICK

MGR

04/25/2006

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