

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009344

Entity Name: WHITAKER WOODS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8374 MARKET STREET
P.M.B. #218
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET
P.M.B. #218
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 04-3649253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: 7538 TORI WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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: CRAIG VAN NORTWICK

MGR

05/01/2009

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