2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013113

Entity Name: WHITMER HOLDINGS, LLC

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8123 NW 5TH CT

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

8123 NW 5TH CT

GAINESVILLE, FL 32607 US

FEI Number: 56-2347454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITMER, KEITH B MGR 8123 NW 5TH CT 8123 NW 5TH CT

GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: KEITH WHITMER 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHITMER, KEITH
 Name:
 WHITMER, KEITH B

 Address:
 8123 NW 5TH CT
 Address:
 8123 NW 5TH CT

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32607

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: KEITH WHITMER MGR 02/11/2009