

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018831

FILED
Apr 06, 2009
Secretary of State

Entity Name: WHITAKER BAYOU MAINTENANCE PROJECT, L.L.C.

Current Principal Place of Business:

CHARLES GITHLER
1258 N PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

1258 N PALM AVE
SARASOTA, FL 34236

Current Mailing Address:

CHARLES GITHLER
1258 N PALM AVE
SARASOTA, FL 34236

New Mailing Address:

1258 N PALM AVE
SARASOTA, FL 34236

FEI Number: 41-2097871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S ESQ.
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GITHLER, CHARLES E
1258 N PALM AVE
SARASOTA, FL 34236 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: CHARLES E GITHLER

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GITHLER, CHARLES E
Address: 1258 N. PALM AVE.
City-St-Zip: SARASOTA, FL 34236

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: CHARLES E GITHLER

MGRM

04/06/2009

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