

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027891

Entity Name: WHITIS CONSULTING, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3124 MULBERRY PARK BLVD.
TALLAHASSEE, FL 32311

New Principal Place of Business:

3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

3124 MULBERRY PARK BLVD.
TALLAHASSEE, FL 32311

New Mailing Address:

3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

FEI Number: 03-0540974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITIS, DEREK A
3124 MULBERRY PARK BLVD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

WHITIS, DEREK A
3670 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITIS, DEREK A
Address: 3124 MULBERRY PARK BLVD.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITIS, DEREK A
Address: 3670 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK WHITIS

MGRM

04/13/2005

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