

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031205

FILED
Mar 08, 2005
Secretary of State

Entity Name: BRIAN L. WHITAKER INSURANCE AGENCY, LLC

Current Principal Place of Business:

4131 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

4131 SOUTHSIDE BLVD.
STE 109
JACKSONVILLE, FL 32216

Current Mailing Address:

4131 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

4131 SOUTHSIDE BLVD.
STE 109
JACKSONVILLE, FL 32216

FEI Number: 25-3156672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, BRIAN L
1708 LUCHANY LN
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

WHITAKER, BRIAN L
1708 LOCHAMY LN
JACKSONVILLE, FL 32259 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: BRIAN WHITAKER

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHITAKER, BRIAN L
Address: 1708 LOCHANY LN
City-St-Zip: JACKSONVILLE, FL 32259

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 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: BRIAN WHITAKER

MGR

03/08/2005

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