2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000051310

1. Entity Name

WHITTINGTON CONSTRUCTION OF ST. AUGUSTINE, LLC



Principal Place of Business

521 OLD GOVERNOR'S WAY ST. AUGUSTINE, FL 32086 Mailing Address

521 OLD GOVERNOR'S WAY ST. AUGUSTINE, FL 32086

FILED Jan 22, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01162008 No Chg-LLC CR2E083 (12/07)

FEI Number		Applied For
20-1349753		Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITTINGTON, HAROLD R 521 OLD GOVERNOR'S WAY ST. AUGUSTINE, FL 32086

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and litle if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGR					
NAME	WHITTINGTON, HAROLD R					
STREET ADDRESS	521 OLD GOVERNOR'S WAY	· · · · · · · · · · · · · · · · · · ·				
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Ideal R Will

1-16-08

704-825-7975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone ≢