

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086993

FILED
Jan 11, 2005
Secretary of State

Entity Name: WHITTAKER SOLUTIONS LLC

Current Principal Place of Business:

440 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

48 DUTCH CRESENT
BRAMPTON, ON L6Y3W5 CA

New Mailing Address:

FEI Number: 98-0444144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTICALLY INCLINED
440 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITTAKER SOLUTIONS, LLC
Address: 48 DUTCH CRESENT
City-St-Zip: BRAMPTON, ON L6Y3W5 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTAKER, WILLIAM B MR.
Address: 48 DUTCH CRESENT
City-St-Zip: BRAMPTON, ON L6Y3W5 CA

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: WILLIAM BARRY WHITTAKER

MR.

01/11/2005

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