

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058562

FILED
Jan 07, 2008
Secretary of State

Entity Name: CALVIN NEIL WHITENER, LLC

Current Principal Place of Business:

30110 LOBLOLLY PINE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

30110 LOBLOLLY PINE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-3607936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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/MANAGERS:

Title: MGRM () Delete
Name: WHITENER, C. NEIL
Address: 30110 LOBLOLLY PINE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITENER, C. NEIL OWNER
Address: 30110 LOBLOLLY PINE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: C. NEIL WHITENER

OWNE

01/07/2008

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