

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090130

FILED
Feb 17, 2010
Secretary of State

Entity Name: WHITTAKER HOLDINGS, LLC

Current Principal Place of Business:

2266 CLARK STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2266 CLARK STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 55-0910162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LINDSAY B
2266 CLARK STREET
APOPKA, FL 32703 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: PRES
Name: WHITTAKER, LINDSAY B
Address: 2266 CLARK STREET
City-St-Zip: APOPKA, FL 32703

I hereby 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: LINDSAY B. WHITTAKER

PRES

02/17/2010

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