

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003597

FILED
Jul 21, 2008
Secretary of State

Entity Name: 317 WHITAKER ROAD, LLC

Current Principal Place of Business:

18310 SUNSET BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

18310 SUNSET BLVD.
REDINGTON SHORES, FL 33708

New Mailing Address:

P.O. BOX 1669
LAND O' LAKES, FL 34639 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, BRENDAN
6020 WAVERLY ROAD
WEEKI WACHEE, FL 34607 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: NORTON, CHRISTINE J
Address: 18310 SUNSET BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM () Delete
Name: NORTON, BRENDAN J
Address: 18310 SUNSET BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGRM () Delete
Name: NORTON, FERGUS F
Address: 18310 SUNSET BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDAN NORTON

MM

07/21/2008

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