

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053239

Entity Name: WHITAKER PINES, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

780 5TH AVENUE
200
NAPLES, FL 34102

New Principal Place of Business:

780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

Current Mailing Address:

780 5TH AVENUE
200
NAPLES, FL 34102

New Mailing Address:

780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

FEI Number: 02-0772866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUMANS, RYAN
780 5TH AVE
200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

YOUMANS, RYAN C
780 5TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

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: RYAN C YOUMANS

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUMANS, RYAN
Address: 780 5TH AVENUE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Delete
Name: MANSOUR, BRIAN
Address: 780 5TH AVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Delete
Name: BALLANO, JOHN
Address: 11273 ERICA COURT
City-St-Zip: ROSCOE, IL 61073 US

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: RYAN C YOUMANS

MGR

01/14/2008

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