

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072331

FILED
Apr 27, 2012
Secretary of State

Entity Name: WHITAKER AND COMPANY LLC

Current Principal Place of Business:

3257 HIGHWAY 90 E
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P O BOX 383245
BIRMINGHAM, AL 35238

New Mailing Address:

FEI Number: 20-5087438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, MARTIN E
3257 HIGHWAY 90 E
BONIFAY, FL 32425 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
Name: WHITAKER, JOHN B
Address: 3257 HIGHWAY 90 E
City-St-Zip: BONIFAY, FL 32425

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: JOHN B WHITAKER

PRES

04/27/2012

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