

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092642

FILED
Jul 25, 2007
Secretary of State

Entity Name: WHITAKER REAL ESTATE ENTERPRISES, LLC

Current Principal Place of Business:

121 GARDEN GATE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

121 GARDEN GATE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5601724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOSTER, HOLLYN J
334 E. DUVAL STREET
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHITAKER, CORNELIUS E MR
Address: 121 GARDEN GATE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Change (X) Addition
Name: WHITAKER, DEBORAH C MRS
Address: 121 GARDEN GATE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CORNELIUS E WHITAKER

MGRM

07/25/2007

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