2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110322

Address:

City-St-Zip:

838 CRESTWOOD AVE

TITUSVILLE, FL 32796

Entity Name: THE WHITAKER INSURANCE AGENCY LLC

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 143 HARRISON STREET TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 143 HARRISON STREET TITUSVILLE, FL 32780 FEI Number: 20-5919833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: WHITAKER, ANDREW W 838 CRESTWOOD AVE TITUSVILLE, FL 32796 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WHITAKER, ANDREW W Name: Name: Address: 838 CRESTWOOD AVE Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WHITAKER, AMBER R Name: 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: ANDREW WHITAKER MGR 05/02/2008