2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120412

Entity Name: WHIDDON & ASSOCIATES LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 BUFORD BLVD # 2

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

PMB 404, 3491-11 THOMASVILLE ROAD 1906 BUFORD BLVD

TALLAHASSEE, FL 32309 US #2
TALLAHASSEE, FL 32309 US

FEI Number: 20-8064591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIDDON, JOHN M 4029 BRANDON HILL DRIVE TALLAHASSEE, FL 32309 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: MGRM () Delete Title: () Change () Addition

 Name:
 WHIDDON, JOHN M
 Name:

 Address:
 4029 BRANDON HILL DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHIDDON, CARMEN P
 Name:

 Address:
 4029 BRANDON HILL DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309 US
 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: JOHN WHIDDON MGRM 04/24/2009