

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080606

FILED
Feb 23, 2009
Secretary of State

Entity Name: WHITAKER'S YARD SERVICE, LLC

Current Principal Place of Business:

6891 CO. HWY. 280 E.
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

6891 CO. HWY. 280 E.
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 26-0662850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, ANNIE M
6891 CO HWY. 280 E
DEFUNIAK SPRINGS, FL 32435 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: MGR () Delete
Name: WHITAKER, ANNIE M
Address: 6891 CO. HWY 280 E
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGR () Delete
Name: WHITAKER, JAMIE L
Address: 6891 CO. HWY 280 E
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGR () Delete
Name: WHITAKER, APRIL V
Address: 6891 CO. HWY 280 E
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: WHITAKER, JAMES W II
Address: 6891 HWY. 280 E
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 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:

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: ANNIE M WHITAKER

MGR

02/23/2009

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