2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084923

Entity Name: WHITT'S ENTERPRISE, LLC

FILED Apr 25, 2008 Secretary of State

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

1005 S. OHIO AVE. ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

 1005 S. OHIO AVE.
 P O BOX 550102

 ORLANDO, FL 32805
 ORLANDO, FL 32805

FEI Number: 26-0872757 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:

WHITTAKER, ELAINE C 1005 S. OHIO AVE. 1005 S. OHIO AVE. ORLANDO, FL 32805 US WHITTAKER, ELAINE C 1005 S. OHIO AVE. ORLANDO, FL 32805 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.

ADDITIONS/CHANGES:

SIGNATURE: ELAINE C. WHITTAKER 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WHITTAKER, ERNEST
 Name:
 WHITTAKER, ERNEST G

 Address:
 1005 S. OHIO AVE.
 Address:
 1005 S. OHIO AVE.

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32805

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WHITTAKER, ELAINE C

 Address:
 1005 S. OHIO AVE.
 Address:
 1005 S. OHIO AVE.

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32805

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: WINDOR, JESSIE Name: WINDOM, JESSIE L

 Address:
 2435 PIEDMONT ST.
 Address:
 2435 PIEDMONT ST.

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL 32805

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

 Name:
 SENARD, ROSE
 Name:
 DENARD, ROSE

 Address:
 P.O. BOX 682034
 Address:
 P.O. BOX 682034

 City-St-Zip:
 ORLANDO, FL 32868
 City-St-Zip:
 ORLANDO, FL 32868

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: ELAINE C. WHITTAKER MGRM 04/25/2008