

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084923

FILED
Apr 29, 2009
Secretary of State

Entity Name: WHITT'S ENTERPRISE, LLC

Current Principal Place of Business:

1005 S. OHIO AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

P O BOX 550102
ORLANDO, FL 32805

New Mailing Address:

P.O. BOX 550026
ORLANDO, FL 32855

FEI Number: 26-0872757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, ELAINE C
1005 S. OHIO AVE.
ORLANDO, FL 32805 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: MGRM () Delete
Name: WHITTAKER, ERNEST G
Address: 1005 S. OHIO AVE.
City-St-Zip: ORLANDO, FL 32805

Title: MGRM () Delete
Name: WHITTAKER, ELAINE C
Address: 1005 S. OHIO AVE.
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: WINDOM, JESSIE L
Address: 2435 PIEDMONT ST.
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: DENARD, ROSE
Address: P.O. BOX 682034
City-St-Zip: ORLANDO, FL 32868

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: ELAINE C. WHITTAKER

MGR

04/29/2009

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