

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108340

FILED
May 28, 2009
Secretary of State

Entity Name: WHITTAKER CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

6913 SW STATE RD 200
OCALA, FL 34476

New Principal Place of Business:

4880 SW 102 LN RD
OCALA, FL 34476

Current Mailing Address:

P.O.BOX 771149
OCALA, FL 34477

New Mailing Address:

FEI Number: 20-1423040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WHITTAKER, JOHN A JR.
6913 SW STATE RD 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

WHITTAKER, JOHN A JR.
4880 SW 102 LN RD
OCALA, FL 34476 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: JOHN A. WHITTAKER, JR

05/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTAKER, JOHN A JR.
Address: 6913 SW STATE RD 200
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: WHITTAKER, JOHN A JR.
Address: 4880 SW 102 LN RD
City-St-Zip: Ocala, FL 34476

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 A WHITTAKER, JR

PD

05/28/2009

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