

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002354

Entity Name: LUCAS WHITTAKER, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

13016 49TH S.N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

13016 49TH ST.N.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13016 49TH S.N.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

13016 49TH ST.N.
ROYAL PALM BEACH, FL 33411

FEI Number: 35-2319840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LUCAS
13016 49TH S.N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WHITTAKER, LUCAS
13016 49TH ST.N.
ROYAL PALM BEACH, FL 33411 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: LUCAS WHITTAKER

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTAKER, LUCAS
Address: 13016 49TH ST.N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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: LUCAS WHITTAKER

MGR

02/01/2010

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