2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082338

Entity Name: THE WHITTAKER COLLECTION LLC

FILED Jan 05, 2012 Secretary of State

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

14750 SW 16 STREET OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

14750 SW 16 STREET OCALA, FL 34481 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, NANCY L 14750 SW 16 STREET OCALA, FL 34481 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GORDON, NANCY L

 Address:
 14750 SW 16 STREET

 City-St-Zip:
 OCALA, FL 34481 US

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 Statues.

SIGNATURE: NANCY GORDON PRES 01/05/2012