

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003397

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: WHITAKER SECURITIES LLC

**Current Principal Place of Business:**

233 BROADWAY, SUITE 1700  
NEW YORK, NY 10279

**New Principal Place of Business:**

**Current Mailing Address:**

233 BROADWAY, SUITE 1700  
NEW YORK, NY 10279

**New Mailing Address:**

FEI Number: 03-0447973      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:**

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

O'NEILL, THOMAS E  
14155 US HIGHWAY #1, SUITE 304  
JUNO BEACH, FL 33408      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: PCEO      ( ) Delete  
Name: O'NEILL, THOMAS E  
Address: 233 BROADWAY, SUITE 1700  
City-St-Zip: NEW YORK, NY 10279

**ADDITIONS/CHANGES:**

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: THOMAS E. O'NEILL

CEO

07/22/2009

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