

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013740

FILED
Apr 30, 2006
Secretary of State

Entity Name: BILLY MCGEHEE ENTERPRISES, LLC

Current Principal Place of Business:

1402 JOHN'S COVE LANE
OAKLAND, FL 34787 US

New Principal Place of Business:

11600 COURT OF PALMS
104
FORT MYERS, FL 33908 US

Current Mailing Address:

1402 JOHN'S COVE LANE
OAKLAND, FL 34787 US

New Mailing Address:

11600 COURT OF PALMS
104
FORT MYERS, FL 33908 US

FEI Number: 01-0709175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, WILLIAM R
1402 JOHN'S COVE LANE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

MCGEHEE, WILLIAM R
11600 COURT OF PALMS
104
FORT MYERS, FL 33908 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: _____

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGEHEE, WILLIAM R
Address: 1402 JOHN'S COVE LANE
City-St-Zip: OAKLAND, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEHEE, WILLIAM R
Address: 11600 COURT OF PALMS #104
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. MCGEHEE

MGRM

04/30/2006

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