

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L02000013740

Entity Name: BILLY MCGEHEE ENTERPRISES, LLC

Current Principal Place of Business:

New Principal Place of Business:

11600 COURT OF PALMS
104
FORT MYERS, FL 33908 US

Current Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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: WILLIAM R. MCGEHEE MGRM 04/30/2009

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