

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025843

FILED
Jan 15, 2009
Secretary of State

Entity Name: WINDOM & MARTIN ENTERPRISES, LLC

Current Principal Place of Business:

100 MADRID BLVD., SUITE 414
PUNTA GORDA, FL 33590

New Principal Place of Business:

Current Mailing Address:

100 MADRID BLVD., SUITE 414
PUNTA GORDA, FL 33590

New Mailing Address:

FEI Number: 55-0805718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C
10937 NORTH 56TH STREET
TAMPA, FL 336173000 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINDOM, JON
Address: 100 MADRID BLVD., SUITE 414
City-St-Zip: PUNTA GORDA, FL 33590

Title: MGR () Delete
Name: MARTIN, JEREMY
Address: 100 MADRID BLVD., SUITE 414
City-St-Zip: PUNTA GORDA, FL 33590

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JON WINDOM

MGR

01/15/2009

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