

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012887

Entity Name: 4-15-03 COMPANY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

21299 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 3737
LAKE WALES, FL 33859

New Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859

FEI Number: 16-1660386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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 () Delete
Name: WILSON, PATRICIA JINX
Address: 2200 N SCENIC HWY
City-St-Zip: BABSON PARK, FL 33827

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: PATRICIA WILSON

MGR

01/21/2009

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