

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007102

FILED
Mar 20, 2009
Secretary of State

Entity Name: WILLIAMS, RISTOFF & PROPER, P.L.C.

Current Principal Place of Business:

6131 US HWY. 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4532 US HWY. 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6131 US HWY. 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

4532 US HWY. 19
NEW PORT RICHEY, FL 34652

FEI Number: 59-3653653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTOFF, DAVID R
6131 US HWY. 19
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

RISTOFF, DAVID R
4532 US HWY. 19
NEW PORT RICHEY, FL 34652 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, STEPHEN R
Address: 6131 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: RISTOFF, DAVID R
Address: 6131 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: PROPER, STEVEN A
Address: 6131 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, STEPHEN R
Address: 4532 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM (X) Change () Addition
Name: RISTOFF, DAVID R
Address: 4532 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM (X) Change () Addition
Name: PROPER, STEVEN A
Address: 4532 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: STEPHEN R. WILLIAMS

MGRM

03/20/2009

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