

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007759

FILED
Mar 25, 2009
Secretary of State

Entity Name: LAW OFFICES OF GREGORY WILHELM, P.L.L.C.

Current Principal Place of Business:

3749D GULF BREEZE PARKWAY
222
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4919 BERKEKEY FOREST BLVD.
GULF BREEZE, FL 32563 US

Current Mailing Address:

3749D GULF BREEZE PARKWAY
222
GULF BREEZE, FL 32563 US

New Mailing Address:

4919 BERKEKEY FOREST BLVD.
GULF BREEZE, FL 32563 US

FEI Number: 16-1633350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPS 3304
3749D GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MARTINEZ, ERIKA A
4919 BERKELEY FOREST BLVD.
GULF BREEZE, FL 32563 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: ERIKA A MARTINEZ

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILHELM, GREGORY B
Address: 3749D GULF BREEZE PARKWAY, SUITE 222
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILHELM, GREGORY B
Address: 4919 BERKELEY FOREST BLVD.
City-St-Zip: GULF BREEZE, FL 32563 US

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: GREGORY WILHELM

MGRM

03/25/2009

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