

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011357

FILED
Jun 12, 2009
Secretary of State

Entity Name: DON WIMBERLY CONSTRUCTION, LTD CO., GENERAL CONTRACTOR

Current Principal Place of Business:

1203 MCGREGOR ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1203 MCGREGOR ST
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 22-3753525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONICA LYNN WIMBERLY
1203 MCGREGOR ST
PUNTA GORDA, FL 33950 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:

Title: PREZ () Delete
Name: WIMBERLY, DONALD L
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: WIMBERLY, MONICA
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: SECR () Delete
Name: WIMBERLY, ANDREW
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES () Delete
Name: WIMBERLY, RYAN
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

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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: MONICA LYNN WIMBERLY

MGRM

06/12/2009

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