

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011949

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: HARPER, PAXSON, WILLIAMS & WING, P.L.

## Current Principal Place of Business:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174

## Current Mailing Address:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 US

FEI Number: 30-0074330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAXSON, ROBERT E  
595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

HARPER, WILLIAM D  
595 W. GRANADA BLVD.  
SUITE I  
ORMOND BEACH, FL 32174 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: WILLIAM D. HARPER

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: W.D. HARPER, CPA, PL.,  
Address: 595 W. GRANADA BLVD SUITE 1  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM ( ) Delete  
Name: PAXSON, ROBERT E  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM ( ) Delete  
Name: WILLIAMS, LINDA C  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM ( ) Delete  
Name: GEORGE F. WING, C.P., A., P.A.  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: W.D. HARPER, CPA, PL.,  
Address: 595 W. GRANADA BLVD SUITE 1  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change ( ) Addition  
Name: PAXSON, ROBERT E  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, LINDA C  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM (X) Change ( ) Addition  
Name: GEORGE F. WING, C.P., A., P.A.  
Address: 595 W. GRANADA BLVD., STE I  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM ( ) Change (X) Addition  
Name: WEBER, KALLY A  
Address: 10 ST. JOHN'S PLACE  
City-St-Zip: ORMOND BEACH, FL 32176 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: GEORGE F. WING

MGRM

01/15/2009

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