

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0074330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, WILLIAM D
595 W. GRANADA BLVD.
SUITE I
ORMOND BEACH, FL 32174 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: MGRM
Name: W.D. HARPER, CPA, PL
Address: 595 W. GRANADA BLVD SUITE 1
City-St-Zip: ORMOND BEACH, FL 32174 US

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

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

Title: MGRM
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
Name: WEBER, KALLY A
Address: 10 ST. JOHN'S PLACE
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby 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

02/12/2010

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