

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013740

FILED
Feb 15, 2005
Secretary of State

Entity Name: BILLY MCGEHEE ENTERPRISES, LLC

Current Principal Place of Business:

11620 COURT OF PALMS, #203
FORT MYERS, FL 33908

New Principal Place of Business:

1402 JOHN'S COVE LANE
OAKLAND, FL 34787 US

Current Mailing Address:

11620 COURT OF PALMS, #203
FORT MYERS, FL 33908

New Mailing Address:

1402 JOHN'S COVE LANE
OAKLAND, FL 34787 US

FEI Number: 01-0709175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, WILLIAM
11620 COURT OF PALMS, #203
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCGEHEE, WILLIAM R
1402 JOHN'S COVE LANE
OAKLAND, FL 34787 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 R. MCGEHEE

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCGEHEE, WILLIAM
Address: 11620 COURT OF PALMS #203
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGEHEE, WILLIAM R
Address: 1402 JOHN'S COVE LANE
City-St-Zip: OAKLAND, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM R. MCGEHEE

MGRM

02/15/2005

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