

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009632

Entity Name: SCOTES AND WILLIAMS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

430 CALIFORNIA AVENUE
STUART, FL 34994

New Principal Place of Business:

67 VIOLET PLACE
RHINEBECK, NY 12572

Current Mailing Address:

60 CHESTNUT ST
RHINEBECK, NY 12572

New Mailing Address:

67 VIOLET PLACE
RHINEBECK, NY 12572

FEI Number: 27-0051771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THEODORE G III
430 SW CALIFORNIA AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMS, THEODORE G III
67 VIOLET PLACE
RHINEBECK, FL 12572 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: THEODORE G. WILLIAMS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, THEODORE G MANAGER
Address: 430 CALIFORNIA AVE
City-St-Zip: STUART, FL 34994 US

Title: MGR () Delete
Name: SCOTES, ATHENA P MANAGER
Address: 430 CALIFORNIA AVE
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, THEODORE G MANAGER
Address: 67 VIOLET PLACE
City-St-Zip: RHINEBECK, NY 12572 US

Title: MGR (X) Change () Addition
Name: SCOTES, ATHENA P MANAGER
Address: 67 VIOLET PLACE
City-St-Zip: RHINEBECK, NY 12572 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: THEODORE G. WILLIAMS

MGR

03/19/2009

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