

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010829

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE RECORD BUILDING, LLC

Current Principal Place of Business:

245 SOUTH CENTRAL AVE.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

245 SOUTH CENTRAL AVE.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 01-0774056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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 () Delete
Name: CONNER, DABNEY L
Address: 2145 DE LA PALMA
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: MURPHY, FREDERICK J JR
Address: 2290 HELEN CIR. EAST
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: DUNLAP, GEORGE T III
Address: 2280 HELEN CIR. EAST
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: PARKER, SEAN E R
Address: 1160 SWEARINGEN AVE.
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: MILLER, KEITH D
Address: 755 SOUTH BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: WILSON, DONALD H JR.
Address: 579 FOURTH STREET
City-St-Zip: HOMELAND, FL 33847

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: DONALD H. WILSON, JR.

MGRM

03/19/2009

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