

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013126

FILED
Apr 10, 2009
Secretary of State

Entity Name: FILLMORE, LLC

Current Principal Place of Business:

2250 WASHBURN AVENUE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2250 WASHBURN AVENUE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-0241871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLMORE, TERESA
2250 WASHBURN AVENUE
NAPLES, FL 34117 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: MGR () Delete
Name: FILLMORE, JOHN
Address: 580-10TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR () Delete
Name: FILLMORE, TERESA
Address: 580-10TH AVE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILLMORE, JOHN A
Address: 580 10TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition
Name: FILLMORE, TERESA
Address: 580 10TH AVE NW
City-St-Zip: NAPLES, FL 34120

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: TERESA FILLMORE

MGR

04/10/2009

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