

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055063

Entity Name: DAVID E. WITHERBY, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1144 FAIRFIELDS LN.
SEBASTIAN, FL 32958

New Principal Place of Business:

1871 LAMEQUE STREET NW
PALM BAY, FL 32907 US

Current Mailing Address:

PO BOX 780103
SEBASTIAN, FL 329780103

New Mailing Address:

PO BOX 780103
SEBASTIAN, FL 329780103 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERBY, DAVID E
281 SEBASTIAN BLVD.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WITHERBY, DAVID E
1871 LAMEQUE STREET NW
PALM BAY, FL 32907 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITHERBY, DAVID E
Address: 281 SEBASTIAN BLVD
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITHERBY, DAVID E
Address: P.O. BOX 780103
City-St-Zip: SEBASTIAN, FL 329780103 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: DAVID E WITHERBY

MGRM

03/04/2009

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