

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015799

FILED
Feb 25, 2011
Secretary of State

Entity Name: BILL KOENIG ENTERPRISES L.L.C.

Current Principal Place of Business:

1125 LIONSGATE LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1125 LIONSGATE LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIG, BILL
1125 LIONSGATE LANE
GULF BREEZE, FL 32563 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
Name: KOENIG, BILL
Address: 1125 LIONSGATE LANE
City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 S. KOENIG

MGR

02/25/2011

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