

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000016211

FILED
Aug 20, 2009
Secretary of State**Entity Name:** BILL'S BUILDERS & SON, LLC**Current Principal Place of Business:**19306 NW 81ST TERRACE
ALACHUA, FL 32615**New Principal Place of Business:****Current Mailing Address:**19306 NW 81ST TERRACE
ALACHUA, FL 32615**New Mailing Address:****FEI Number:** 20-2339559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**D'AMICO, WILLIAM G
19306 NW 81ST TERRACE
ALACHUA, FL 32615 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: D'AMICO, WILLIAM G
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615Title: MGRM () Delete
Name: D'AMICO, LUANNE
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: D'AMICO, ADAM H
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615Title: MGRM () Change (X) Addition
Name: TESELLE, GARY J
Address: 5703 NW 45TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653

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: WILLIAM G. D'AMICO

MGRM

08/20/2009

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