

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016211

Entity Name: BILL'S BUILDERS & SON, LLC

FILED
Apr 25, 2011
Secretary of State

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
Name: D'AMICO, WILLIAM G
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615

Title: MGRM
Name: D'AMICO, LUANNE
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615

Title: MGRM
Name: D'AMICO, ADAM H
Address: 19306 NW 81ST STREET
City-St-Zip: ALACHUA, FL 32615

Title: MGRM
Name: TESELLE, GARY J
Address: 5703 NW 45TH DRIVE
City-St-Zip: GAINESVILLE, FL 32653

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 G. D'AMICO

MGRM

04/25/2011

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