2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L05000031096

Entity Name: BILL'S LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3437 S.W. 24TH AVENUE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

3437 S.W. 24TH AVENUE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I JR
2772 N.W. 43RD STREET
GAINESVILLE, FL 32606 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: TR ( ) Delete
Name: HOLDEN, CHARLES I JR
Address: 2772 NW 43RD ST
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 L BROWN, PHD DR. 01/08/2009

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