

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031412

Entity Name: W.L. RAMSEY LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1322 FLINT TR.
GENEVA, FL 32732 US

New Principal Place of Business:

555 MAIN ST.
GENEVA, FL 32732 US

Current Mailing Address:

P.O. BOX 331
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 68-0604414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, BILL L
1322 FLINT TR.
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

RAMSEY, BILL L
555 MAIN ST.
GENEVA, FL 32732 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMSEY, WILLIAM
Address: 1322 FLINT TR.
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMSEY, WILLIAM
Address: 555 MAIN ST.
City-St-Zip: GENEVA, FL 32732 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: BILL RAMSEY

RA

04/26/2009

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