

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037619

Entity Name: L & T MEARS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5250 CRESTLINE TERRACE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

5250 CRESTLINE TERRACE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 20-4681549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEARS, LON S
5250 CRESTLINE TERRACE
PORT CHARLOTTE, FL 33981 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: MEARS, LON S
Address: 5250 CRESTLINE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGRM () Delete
Name: MEARS, TERESA L
Address: 5250 CRESTLINE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: OFCR () Change (X) Addition
Name: WEBER, MATTHEW L
Address: 1660 LAKEVIEW PLACE
City-St-Zip: ENGLEWOOD, FL 34223 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: LON S. MEARS

MGRM

04/16/2009

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