

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120664

FILED
Apr 13, 2009
Secretary of State

Entity Name: WILLIAM GILLEY CONSTRUCTION LLC

Current Principal Place of Business:

6008 COBBLER
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

POB 2182
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-3959110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, WILLIAM
6008 COBBLER LN
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GILLEY, WILLIAM M
6008 COBBLER LN
CRESTVIEW, FL 32536 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: WILLIAM M. GILLEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLEY, WILLIAM
Address: POB 2182
City-St-Zip: CRESTVIEW, FL 32536

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 M. GILLEY

MGRM

04/13/2009

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