

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004817

Entity Name: BILLY CREEK 5641, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6330 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511238
PUNTA GORDA, FL 339511238

New Mailing Address:

FEI Number: 20-4124391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: CARR, DAROL H
Address: P.O. BOX 511238
City-St-Zip: PUNTA GORDA, FL 339511238 US

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: DAROL H. M. CARR

MGR

01/09/2009

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