

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023350

FILED
Mar 05, 2009
Secretary of State

Entity Name: FLETCHER/HAYWOOD ENTERPRISES, LLC

Current Principal Place of Business:

1501 W 9-1/2 MILE RD.
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1501 W 9-1/2 MILE RD.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-4428123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLETCHER, ARTHUR L
Address: 1501 W 9-1/2 MILE RD
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Delete
Name: HAYWOOD, WALLACE
Address: 3740 FOREST GLEN DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

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

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: ARTHUR L FLETCHER

MGRM

03/05/2009

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