

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099623

Entity Name: BRINKER & WILSON, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3105 60TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

3105 60TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

P.O. BOX 681
ELLENTON, FL 34222

FEI Number: 20-5745084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKER, DOUGLAS
3105 60TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BRINKER, DOUGLAS K
3105 60TH STREET EAST
PALMETTO, FL 34221 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: DOUGLAS K BRINKER

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRINKER, DOUGLAS II
Address: 3105 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: WILSON, TRAVIS
Address: 2950 NORTH RYE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRINKER, DOUGLAS K
Address: 3105 60TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGR (X) Change () Addition
Name: WILSON, TRAVIS L
Address: 3104 61 STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: DOUGLAS K BRINKER

MGR

01/29/2009

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