

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

01-25-2008 90068 003 ***138.75

DOCUMENT # L07000029873					
1. Entity Name BILL DAVIS ENGINEERING, LLC					
Principal Place of Business 4901 WOODRUFF SPRINGS ROAD SANFORD, FL 32771 US			Mailing Address 4901 WOODRUFF SPRINGS ROAD SANFORD, FL 32771 US		
2. Principal Place of Business - No P.O. Box # 222 HICKMAN DR		3. Mailing Address 222 HICKMAN DR			
Suite, Apt. #, etc. SUITE 103		Suite, Apt. #, etc. SUITE 103			
City & State SANFORD, FL		City & State SANFORD, FL			
Zip 32771	Country US	Zip 32771	Country US	01172008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DAVIS, BILL 300 KINGSBURY AVE ← NOTE SANFORD, FL 32771				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mgr-Mor Bill Davis 300 Kingsbury Ct. Sanford, FL 32771 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Bill Davis</u>			Bill Davis Mgr-Mor		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date <u>1/22/08</u>		Daytime Phone # <u>407-328-1117</u>

30001090





ATTACHMENT

30001090

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2008

BILL DAVIS ENGINEERING, LLC
4901 WOODRUFF SPRINGS ROAD
SANFORD, FL 32771 US

OLD ADDRESS

ATTACHED DOC.
IS CORRECTED,

Bill Davis
2-28-08

Subject: **BILL DAVIS ENGINEERING, LLC**

Reference Number: **L07000029873**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/sh

ANNUAL REPORTS SECTION