2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074630

Entity Name: BILMAR ENTERPRISES LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8684 DEERMOSS WAY W. 5071 WINCHESTER DR. S. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8684 DEERMOSS WAY W. 5071 WINCHESTER DR. S. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217

FEI Number: 35-2303877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFCOAT, MARSHALL
8684 DEERMOSS WAY W.
JACKSONVILLE, FL 32217 US
JACKSONVILLE, FL 32217 US
JEFFCOAT, MARSHALL
5071 WINCHESTER DR. S.
JACKSONVILLE, FL 32217 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: 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition JEFFCOAT, MARSHALL JEFFCOAT, MARSHALL Name: Name: Address: 8684 DEERMOSS WAY W. Address: 5071 WINCHESTER DR. S. City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: JEFFCOAT, MARY Name: JEFFCOAT, MARY Address: 8684 DEERMOSS WAY W. Address: 5071 WINCHESTER DR. S. City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

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: MARSHALL JEFFCOAT MGRM 04/26/2009