

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077756

Entity Name: WILLIAM BRITT LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1051 WILLOW GROVE ST.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

100 STEFANIK RD.
WINTER PARK, FL 32792 US

Current Mailing Address:

1051 WILLOW GROVE ST.
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

100 STEFANIK RD.
WINTER PARK, FL 32792 US

FEI Number: 74-3240162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, WILLIAM B JR.
1051 WILLOW GROVE ST.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BRITT, WILLIAM B JR.
100 STEFANIK RD.
WINTER PARK, FL 32792 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITT, WILLIAM B JR.
Address: 1051 WILLOW GROVE ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITT, WILLIAM B JR.
Address: 100 STEFANIK RD.
City-St-Zip: WINTER PARK, FL 32792 US

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: WILLIAM B. BRITT, JR.

MGR

04/27/2009

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