

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114220

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: BOB & BILL'S FLORIDA GIRL, LLC

**Current Principal Place of Business:**

19 AVENUE DE LA MER, UNIT 301  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

19 AVENUE DE LA MER, UNIT 301  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 32-0222197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIUMENTO & GUNTARP, P.A.  
4 OLD KINGS ROAD NORTH, STE B  
PALM COAST, FL 32137 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MESSERLY, WILLIAM F  
Address: 19 AVENUE DE LA MER, UNIT 301  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: MESSERLY, LINDA C  
Address: 19 AVENUE DE LA MER, UNIT 301  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: REID, ROBERT L JR  
Address: 85 AVENUE DE LA MER, UNIT 206  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: REID, ALISON G  
Address: 85 AVENUE DE LA MER, UNIT 206  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

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

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

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: WILLIAM F MESSERLY

MGRM

01/04/2008

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