

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000818

FILED
Apr 14, 2009
Secretary of State

Entity Name: PHILPOT & BALTZLEY ENTERPRISES, LLC

Current Principal Place of Business:

280 SW 25TH STREET
NEWBERRY, FL 32669 US

New Principal Place of Business:

25401 NW 101ST PLACE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

POST OFFICE BOX 1752
NEWBERRY, FL 32669

New Mailing Address:

25401 NW 101ST PLACE
HIGH SPRINGS, FL 32643 US

FEI Number: 26-2016086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, SHEREE H
109 E WADE STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

BALTZLEY, LANCE K
25401 NW 101ST PLACE
HIGH SPRINGS, FL 32643 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: LANCE K. BALTZLEY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTZLEY, LANCE K
Address: 280 SW 25TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM (X) Delete
Name: PHILPOT, JEFFREY A
Address: 280 SW 25TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTZLEY, LANCE K
Address: 25401 NW 101ST PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

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: LANCE K. BALTZLEY

DR

04/14/2009

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