

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001087

Entity Name: D. WILLIMOTT & CO, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1517 N YOUNG BLVD
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

14D GLASSON CT.
HENDERSONVILLE, NC 28792

New Mailing Address:

FEI Number: 26-1644864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNARD, OWEN F
1517 N YOUNG BLVD
CHIEFLAND, FL 32626 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: BAYNARD, OWEN F
Address: 1517 N YOUNG BLVD
City-St-Zip: CHIEFLAND, FL 32626

Title: MGR () Delete
Name: KENNY, DOUGLAS W
Address: 14D GLASSON CT
City-St-Zip: HENDERSONVILLE, NC 28792

Title: MGR () Delete
Name: WANICKA, FRANK N
Address: 885 PRIDMORE HOLLOW RD.
City-St-Zip: HENDERSONVILLE, NC 28739

Title: MGR () Delete
Name: SOHL, KEVIN
Address: 1819 37TH AVE S
City-St-Zip: FARGO, ND 58104

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: OWEN F BAYNARD

MGRM

04/30/2009

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