

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001613

FILED
Apr 07, 2009
Secretary of State

Entity Name: BILL CLOUTIER HOLDINGS, LLC

Current Principal Place of Business:

4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 26-1678997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUTIER, WILLIAM
4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

CLOUTIER, WILLIAM M
4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259 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: WILLIAM M. CLOUTIER

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLOUTIER, WILLIAM
Address: 4608 WEST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLOUTIER, WILLIAM M
Address: 4608 WEST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: MS () Change (X) Addition
Name: CLOUTIER, EMILY E
Address: 4608 WEST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: MR () Change (X) Addition
Name: CLOUTIER, WILLIAM J
Address: 4608 WEST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

Title: MR () Change (X) Addition
Name: CLOUTIER, ZACHARY R
Address: 4608 WEST SENECA DRIVE
City-St-Zip: ST. JOHNS, FL 32259

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 M. CLOUTIER

MGR

04/07/2009

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