

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001613

FILED
Jan 10, 2010
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:

9223 CORFU COURT
NAPLES, FL 34114

Current Mailing Address:

4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259

New Mailing Address:

9223 CORFU COURT
NAPLES, FL 34114

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 M
4608 WEST SENECA DRIVE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

CLOUTIER, WILLIAM M
9223 CORFU COURT
SUITE 101
NAPLES, FL 34114 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLOUTIER, WILLIAM M
Address: 9223 CORFU COURT
City-St-Zip: NAPLES, FL 34114

Title: MS
Name: CLOUTIER, EMILY E
Address: 9223 CORFU COURT
City-St-Zip: NAPLES, FL 34114

Title: MR
Name: CLOUTIER, WILLIAM J
Address: 9223 CORFU COURT
City-St-Zip: NAPLES, FL 34114

Title: MR
Name: CLOUTIER, ZACHARY R
Address: 9223 CORFU COURT
City-St-Zip: NAPLES, FL 34114

I hereby 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

01/10/2010

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