

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: BILL CLOUTIER HOLDINGS, LLC

Current Principal Place of Business:

9223 CORFU COURT
NAPLES, FL 34114

New Principal Place of Business:

9223 CORFU COURT
UNIT 101
NAPLES, FL 34114

Current Mailing Address:

9223 CORFU COURT
NAPLES, FL 34114

New Mailing Address:

9223 CORFU COURT
UNIT 101
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
9223 CORFU COURT
SUITE 101
NAPLES, FL 34114 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: MR
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

02/09/2011

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