

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001613

FILED
Jan 07, 2012
Secretary of State

Entity Name: BILL CLOUTIER HOLDINGS, LLC

Current Principal Place of Business:

9223 CORFU COURT
UNIT 101
NAPLES, FL 34114

New Principal Place of Business:

9223 CORFU COURT
UNIT 101
NAPLES, FL 34114 US

Current Mailing Address:

9223 CORFU COURT
UNIT 101
NAPLES, FL 34114

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 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 MR. 01/07/2012

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