

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005548

FILED
Apr 08, 2009
Secretary of State

Entity Name: GYATT ENTERPRISES, LLC

Current Principal Place of Business:

606 COUNTY ROAD 35
BUNNELL, FL 32110

New Principal Place of Business:

675 E INTL SPEEDWAY BLVD
DELAND, FL 32724 US

Current Mailing Address:

P.O. BOX 640
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 295
BUNNELL, FL 32110 US

FEI Number: 26-3972711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTSINGER, GUY D
606 COUNTY ROAD 35
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MOTSINGER, GUY D PRES
606 CR 35
BUNNELL, FL 32110 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: GUY D MOTSINGER

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MOTSINGER, GUY D PRES
Address: 606 CR 35
City-St-Zip: BUNNELL, FL 32110 US

Title: VP () Change (X) Addition
Name: KINNEY, DALTON M V PRES
Address: 465 CR 140
City-St-Zip: BUNNELL, FL 32110 US

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: GUY D. MOTSINGER

PRES

04/08/2009

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