2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027510

Entity Name: BULL & COMPANY, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7737 HOLIDAY DRIVE S11W32889 TIMBERLINE CIRCLE

SARASOTA, FL 34231 DELAFIELD, WI 53018

Current Mailing Address: New Mailing Address:

7737 HOLIDAY DRIVE S11W32889 TIMBERLINE CIRCLE

SARASOTA, FL 34231 DELAFIELD, WI 53018

FEI Number: 26-2187487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULL, LISA M BULL, LISA M

7737 HOLIDAY DRIVE S11W32889 TIMBERLINE CIRCLE SARASOTA, FL 34231 US DELAFIELD, FL 53018 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: LISA M. BULL 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 BULL, CHRISTOPHER R

 Address:
 5840 SANDY POINTE DRIVE

 City-St-Zip:
 SARASOTA, FL 34233 US

Title: MGR () Delete

Name: BULL, LISA M Address: 5840 SANDY POINTE

Address: 5840 SANDY POINTE DRIVE City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: BULL, CHRISTOPHER R Address: S11W32889 TIMBERLINE CIRCLE

City-St-Zip: DELAFIELD, WI 53018 US

Title: MGR (X) Change () Addition

Name: BULL, LISA M

Address: S11W32889 TIMBERLINE CIRCLE City-St-Zip: DELAFIELD, WI 53018 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: LISA M BULL MGR 03/24/2009