

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027790

FILED
Feb 25, 2009
Secretary of State

Entity Name: BILLMAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

4842 SW GOLFSIDE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4842 SW GOLFSIDE DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 28-2282741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLMAN, WILLIAM
4842 SW GOLFSIDE DRIVE
PALM CITY, FL 34990 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: MGR () Delete
Name: BILLMAN, WILLIAM
Address: 4842 SW GOLFSIDE DRIVE
City-St-Zip: PALM CITY, FL 34990

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ECKHART, PATRICIA
Address: 11 ROSEDALE AVE
City-St-Zip: GLEN BURNIE, MD 21061 US

Title: MGRM () Change (X) Addition
Name: BILLMAN, MARK
Address: 2680 VINING STREET
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGRM () Change (X) Addition
Name: SMITH, KATHLEEN
Address: 11 ROSEDALE AVE
City-St-Zip: GLEN BURNIE, MD 21061 US

Title: MGRM () Change (X) Addition
Name: BILLMAN, MARY
Address: 11 ROSEDALE AVE
City-St-Zip: GLEN BURNIE, MD 21061 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: WILLIAM BILLMAN

MGR

02/25/2009

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