

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047036

FILED
Apr 29, 2009
Secretary of State

Entity Name: BILL PITTMAN REAL ESTATE, L.L.C.

Current Principal Place of Business:

508 E. OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

1028 E. 14 ST
STUART, FL 34996

Current Mailing Address:

PO DRAWER 47
STUART, FL 34995

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D JR.
48 SE OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

PITTMAN, WILLIAM A
1028 E. 14 ST
STUART, FL 34996 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: WILLIAM A. PITTMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITTMAN, WILLIAM
Address: 508 E. OSCEOLA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITTMAN, WILLIAM
Address: 1028 E. 14 ST
City-St-Zip: STUART, FL 349943499

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 A. PITTMAN

MGR

04/29/2009

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