

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053294

FILED
Jan 21, 2010
Secretary of State

Entity Name: GEORGE R. RAMSEY ENTERPRISES, LLC

Current Principal Place of Business:

5329 BAYVIEW CT.
CAPE CORAL, FL 33901

New Principal Place of Business:

2674 WINKLER AVE.
APT 208
FT. MYERS, FL 33901 US

Current Mailing Address:

5329 BAYVIEW CT.
CAPE CORAL, FL 33901

New Mailing Address:

2674 WINKLER AVE.
APT 208
FT. MYERS, FL 33901 US

FEI Number: 59-1930422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, GEORGE R
5329 BAYVIEW CT.
CAPE CORAL, FL 33901 US

Name and Address of New Registered Agent:

RAMSEY, GEORGE R
2674 WINKLER AVE.
APT 208
FT. MYERS, FL 33901 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: GEORGE R. RAMSEY

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMSEY, GEORGE R
Address: 2674 WINKLER AVE. - APT 208
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGR
Name: RAMSEY, STEPHEN J
Address: 2674 WINKLER AVE. - APT 208
City-St-Zip: FT. MYERS, FL 33901 US

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: GEORGE R. RAMSEY

MGR

01/21/2010

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