

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084524

FILED
Apr 12, 2011
Secretary of State

Entity Name: BILL'S PLACE #1, LLC

Current Principal Place of Business:

9450 VOYLES LOOP ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 883
POLK CITY, FL 3868 FU

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELL, CLYDE H
9450 VOYLES LOOP ROAD
POLK CITY, FL 33868 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
Name: FUSSELL, CLYDE H
Address: P.O. BOX 883
City-St-Zip: POLK CITY, FL 33868

Title: MGR
Name: FUSSELL, ELLA DEANNE
Address: P.O. BOX 883
City-St-Zip: POLK CITY, FL 33868

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: CLYDE H FUSSELL

MGR

04/12/2011

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