

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001374

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOUNDS AND GILLESPIE ARCHITECTS, PLLC

Current Principal Place of Business:

7975 STAGE HILLS BLVD., SUITE 4
MEMPHIS, TN 381334010

New Principal Place of Business:

Current Mailing Address:

7975 STAGE HILLS BLVD., SUITE 4
MEMPHIS, TN 381334010

New Mailing Address:

FEI Number: 62-1607325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JIM
12798 W. FOREST HILL BLVD., SUITE 102
WELLINGTON, FL 334144704 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: BOUNDS, DANNY G SR.
Address: 7975 STAGE HILLS BLVD., SUITE 4
City-St-Zip: MEMPHIS, TN 381334010

Title: MGR () Delete
Name: GILLESPIE, PAUL D SR.
Address: 7975 STAGE HILLS BLVD., SUITE 4
City-St-Zip: MEMPHIS, TN 381334010

ADDITIONS/CHANGES:

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

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

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: PAUL D. GILLESPIE SR

MGR

02/04/2009

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