

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005595

Entity Name: DOWNEY & SCOTT, L.L.C.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1388 NW BOCA RATON BLVD, UNIT 4B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1388 NW BOCA RATON BLVD, UNIT 4B
BOCA RATON, FL 33432

New Mailing Address:

6799 KENNEDY ROAD, UNIT F
WARRENTON, VA 20187

FEI Number: 54-1965567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, FRED R
1388 NW BOCA RATON BLVD, UNIT 4B
BOCA RATON, FL 33432 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: SCOTT, FRED R
Address: 1388 NW BOCA RATON BLVD, UNIT 4B
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DOWNEY, WILLIAM G
Address: 6799 KENNEDY ROAD, UNIT F
City-St-Zip: WARRENTON, VA 20187

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: FRED R. SCOTT

MGR

02/12/2009

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