

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017770

FILED
Apr 19, 2007
Secretary of State

Entity Name: LOFTY HEIGHTS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

18765 VAUGHN ROAD
LOT A
SEMINOLE, AL 36574

Current Mailing Address:

8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526

New Mailing Address:

18765 VAUGHN ROAD
LOT A
SEMINOLE, AL 36574

FEI Number: 32-0140928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, LESLIE WAYNE
8036 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

PORTER, JOSHUA E
8030 EIGHT MILE CREEK ROAD
PENSACOLA, FL 32526 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: JOSHUA E. PORTER

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMS, JIMMIE DALE JR
Address: 18765A VAUGHN ROAD
City-St-Zip: SEMINOLE, AL 36574

Title: MGRM (X) Delete
Name: ZIMMERMAN, LESLIE WAYNE
Address: 8036 EIGHT MILE CREEK ROAD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOMS, JIMMIE D JR
Address: 18765 VAUGHN ROAD, LOT A
City-St-Zip: SEMINOLE, AL 36574

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMIE D. TOMS, JR.

MGRM

04/19/2007

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