2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035700

Entity Name: FINCH MASONRY LLC,

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 CR 485

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

928 CR 485

LAKE PANASOFFKEE, FL 33538 US

FEI Number: 06-1774032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINCH, CLAY M 928 CR 485

LAKE PANASOFFKEE, FL 33538 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:

· _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FINCH, CLAY M
 Name:

 Address:
 928 CR 485
 Address:

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 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: CLAY M. FINCH MGR 02/12/2008