2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001440

Entity Name: ALLISON BROS., L.L.C.

FILED Apr 29, 2004 Secretary of State

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

STATE ROAD 242 WEST 7402 SW COUNTY ROAD 242 ROUTE 11, BOX 591 LAKE CITY, FL 32024 US LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

STATE ROAD 242 WEST 7402 SW COUNTY ROAD 242 ROUTE 11, BOX 591 LAKE CITY, FL 32024 US LAKE CITY, FL 32024

FEI Number: 59-3619159 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:

NORRIS, JOHN E
CNB NATIONAL BANK BUILDING
201 N. MARION STREET, SUITE 301
LAKE CITY, FL 32056 US

NORRIS, JOHN E
PO DRAWER 2349
253 NW MAIN BLVD.
LAKE CITY, FL 32056 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: 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALLISON, JOHN S MANAGER Name: ALLISON, JOHN S MANAGER

Address: RT 11 BOX 591 Address: 7402 SW COUNTY ROAD 242
City-St-Zip: LAKE CITY, FL 32024 CO City-St-Zip: LAKE CITY, FL 32024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN S. ALLISON MGR 04/29/2004