

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000011357

FILED
Oct 03, 2007
Secretary of State**Entity Name:** DON WIMBERLY CONSTRUCTION, LTD CO., GENERAL CONTRACTOR**Current Principal Place of Business:**1203 MCGREGOR ST
PUNTA GORDA, FL 33950**New Principal Place of Business:****Current Mailing Address:**1203 MCGREGOR ST
PUNTA GORDA, FL 33950**New Mailing Address:****FEI Number:** 22-3753525**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONICA LYNN WIMBERLY
1203 MCGREGOR ST
PUNTA GORDA, FL 33950 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:** PREZ () Delete
Name: WIMBERLY, DONALD L
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950**Title:** MGRM () Delete
Name: WIMBERLY, MONICA
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950**Title:** SECR () Delete
Name: WIMBERLY, ANDREW
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TRES () Change (X) Addition
Name: WIMBERLY, RYAN
Address: 1203 MCGREGOR ST
City-St-Zip: PUNTA GORDA, FL 33950

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: MONICA LYNN WIMBERLY

MGRM

10/03/2007

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