

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014672

FILED
Jan 24, 2008
Secretary of State

Entity Name: WAGGENER BROTHERS FENCE, L.L.C.

Current Principal Place of Business:

6000 SW 165TH STREET
OCALA, FL 34473

New Principal Place of Business:

1015 NE 8TH AVENUE
OCALA, FL 34470

Current Mailing Address:

6000 SW 165TH STREET
OCALA, FL 34473

New Mailing Address:

1015 NE 8TH AVENUE
OCALA, FL 34470

FEI Number: 56-2354149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGENER, WILLIAM W
6000 SW 165TH STREET
OCALA, FL 34473 US

Name and Address of New Registered Agent:

WAGGENER, WILLIAM W
1015 NE 8TH AVENUE
OCALA, FL 34470 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAGGENER, WILLIAM W
Address: 6000 SW 165TH STREET
City-St-Zip: Ocala, FL 34473

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGGENER, WILLIAM W
Address: 1015 NE 8TH AVENUE
City-St-Zip: Ocala, FL 34470

Title: MGR () Change (X) Addition
Name: WAGGENER, VANCE
Address: 1015 NE 8TH AVENUE
City-St-Zip: Ocala, FL 34470 US

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: WILLIAM W. WAGGENER

MGR

01/24/2008

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