

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018028

Entity Name: CULBRETH HOLDINGS, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

3550 HIGHWAY 441
OKEECHOBEE, FL 34973

New Principal Place of Business:

3550 HIGHWAY 441
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973

New Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973 US

FEI Number: 32-0093486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, H. GILBERT JR.
3550 HIGHWAY 441
OKEECHOBEE, FL 34973 US

Name and Address of New Registered Agent:

CULBRETH, H. GILBERT JR.
3550 HIGHWAY 441
OKEECHOBEE, FL 34974 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: H. GILBERT CULBRETH, JR.

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CULBRETH, H. GILBERT JR
Address: 3550 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULBRETH, H. GILBERT JR
Address: 3550 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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: H. GILBERT CULBRETH, JR.

MGRM

02/27/2007

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