

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036651

FILED
Mar 24, 2008
Secretary of State

Entity Name: PERDUE-ELLISOR PROPERTIES, L.L.C.

Current Principal Place of Business:

3157 CHAIN LAKES RD
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

3157 CHAIN LAKES RD
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM () Delete
Name: PERDUE, VERNON W
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM () Delete
Name: PERDUE, MARTHA J
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM () Delete
Name: ELLISOR, KIMBERLY P
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: MGRM () Delete
Name: ELLISOR, ADAM S
Address: 3157 CHAIN LAKE ROAD
City-St-Zip: CHIPLEY, FL 32428

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: () Change () Addition
Name:
Address:
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: MARTHA J. PERDUE

MGRM

03/24/2008

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