

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047831

FILED
Apr 02, 2008
Secretary of State

Entity Name: WILEY SHIREY CONSTRUCTION, LLC

Current Principal Place of Business:

3126 GIBBS DR.
CRESTVIEW, FL 32539

New Principal Place of Business:

4601 DURBIN LANE
HOLT, FL 32564

Current Mailing Address:

3126 GIBBS DR.
CRESTVIEW, FL 32539

New Mailing Address:

4601 DURBIN LANE
HOLT, FL 32564

FEI Number: 20-0426700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIREY, AUDRY
3126 GIBBS DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

SHIREY, AUDRY
4601 DURBIN LANE
HOLT, FL 32564 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: AUDRY SHIREY

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIREY, WILEY J JR.
Address: 3126 GIBBS DR.
City-St-Zip: CRESTVIEW, FL 32539

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIREY, WILEY J JR.
Address: 4601 DURBIN LANE
City-St-Zip: HOLT, FL 32564

Title: MGR () Change (X) Addition
Name: SAULS, PETER F
Address: 4601 DURBIN LANE
City-St-Zip: HOLT, FL 32564

Title: MGR () Change (X) Addition
Name: SHOFFNER, RONALD
Address: 4601 DURBIN LANE
City-St-Zip: HOLT, FL 32564

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: WILEY SHIREY

MGR

04/02/2008

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