2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 10, 2008 08:00 AN Secretary of State DOCUMENT # L03000048661 --**TOLTON BUILDERS LLC** Principal Place of Business Mailing Address **6516 BLUEBERRY DRIVE** P.O. BOX 1996 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34295 US 01122008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1926124 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **TOLTON, DENNIS R** DO NOT WRITE 6516 BLUEBERRY DR ENGLEWOOD, FL 34224 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstelling) DATE FILE NOW!! FEE 13 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS **MGRM** TITLE TOLTON, DENNIS R NAME STREET ADDRESS 6516 BLUEBERRY DR U00000853642 03/26/08-80076-013 138.75 ENGLEWOOD, FL 34224 City-St-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS City-St-ZIP 11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 executive this report as required by Chapter 608, Florida Statutes.

FILED