2008 LIMITED LIABILITY COMPANY, ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM **DOCUMENT # L03000053766 Secretary of State BOOCK BUILDING & REMODELING, LLC** Principal Place of Business Mailing Address 4724 EAST BAY DRIVE 4724 EAST BAY DRIVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 01102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3713963 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOCK, JOEL M DO NOT WRITE 4724 EAST BAY DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 U000000789935 MANAGING MEMBERS/MANAGERS MGRM TITLE BOOCK, JOEL M NAME STREET ADDRESS 4724 EAST BAY DRIVE CITY-ST-ZIP PANAMA CITY, FL 32404 MGR TITLE NAME BOOCK, SUSAN M 4724 EAST BAY DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET AUURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TET F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

11. I hereby certify that the information supplied with this filing does not qualify 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 execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytma Phone #