2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008495

Entity Name: GEORGE PINKLETON LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2204 6089 CR 21

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2204

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 86-1096886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, REBECCA 275 S. LAWRENCE BLVD

KEYSTONE HEIGHTS, FL 32656 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PINKLETON, GEORGE Name: PINKLETON, GEORGE

 Address:
 P.O. BOX 2204
 Address:
 6089 CR 214

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656 US
 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656 US

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: GEORGE PINKLETON MGRM 04/28/2007