2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015250

Entity Name: CAPITAL CITY CEILINGS, LLC

FILED Jun 06, 2008 Secretary of State

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

11 N WOOD CT

CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

11 N WOOD CT

CRAWFORDVILLE, FL 32327 US

FEI Number: 75-3147385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TERRANOVA, MITCH

11 N WOOD CT

CRAWFORDVILLE, FL 32327 US

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE. A

DELTONA. FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM. INC. 06/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TERRANOVA, MITCH
 Name:

 Address:
 11 N WOOD CT
 Address:

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US
 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: CHRISTINA CLARK FOR MITCH TERRANOVA MGRM 06/06/2008