

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040766

Entity Name: ULTIMATE FENCING LLC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1960 CARP LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4826B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

Current Mailing Address:

1960 CARP LANE
TALLAHASSEE, FL 32303

New Mailing Address:

4826B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

FEI Number: 56-2461545 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:

JAMES, WILLIAM W IV
1960 CARP LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

JAMES, WILLIAM W IV
4826B WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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: WILLIAM W JAMES IV

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, WILLIAM W IV
Address: 1960 CARP LANE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, WILLIAM W IV
Address: 4826B WOODLANE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM W JAMES IV

MGRM

09/10/2008

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