

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078774

FILED
Aug 22, 2007
Secretary of State

Entity Name: WADE PELL FENCING LLC

Current Principal Place of Business:

4173 BUDD RD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3772 SR 44
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 1058
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-1822567 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:

PELL, SAMUEL W
4173 BUDD RD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

PELL, SAMUEL W
3772 SR 44
NEW SMYRNA BEACH, FL 32168 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: SAMUEL W. PELL

08/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELL, SAMUEL W
Address: 4173 BUDD RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: PELL, DEBRA S
Address: 4173 BUDD RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELL, SAMUEL W
Address: 3772 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: PELL, DEBRA S
Address: 3772 SR 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SAMUEL W. PELL

MGRM

08/22/2007

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