

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016785

Entity Name: 90 SON-IN-LAW ROAD, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

90 SON-IN-LAW ROAD
BONIFAY, FL 32423

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7098
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 68-0641149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

RODNEY L. ROSSER
16231 E. LULLWATER DRIVE
PANAMA CITY BEACH, FL 32401 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: RODNEY L. ROSSER

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSER, RODNEY L
Address: P.O. BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: KINMAN, KARY W
Address: P.O. BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Delete
Name: KINMAN, NANCY
Address: P.O. BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Delete
Name: ROSSER, BARBARA
Address: P.O. BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RODNEY L. ROSSER

MGRM

03/10/2008

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