

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022294

FILED
May 09, 2007
Secretary of State

Entity Name: R.W. PIERCE AND SONS, LLC

Current Principal Place of Business:

3522 SE 8TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

136 SW 56 TER.
CAPE CORAL, FL 33914

Current Mailing Address:

3522 SE 8TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 101710
CAPE CORAL, FL 33910

FEI Number: 56-2512203 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:

PIERCE, JOHN
3522 SE 8TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PIERCE, JOHN
136 SW 56 TER.
CAPE CORAL, FL 33914 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: _____

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE, JOHN
Address: 3522 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: HOAK, ROBERT
Address: PO BOX 61402
City-St-Zip: FT. MYERS, FL 33906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, JOHN
Address: 4274 NORTHCOURSE LN.
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Change () Addition
Name: HOAK, ROBERT B
Address: 136 SW 56 TER.
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT B. HOAK

MGRM

05/09/2007

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