

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035527

FILED
Apr 30, 2008
Secretary of State

Entity Name: C.D. GRANTHAM & SONS LAND CLEARING, LLC

Current Principal Place of Business:

12699 GAMBLE RD.
WACISSA, FL 32361

New Principal Place of Business:

866 LIMESTONE RD
MONTICELLO, FL 32344

Current Mailing Address:

PO BOX 383
WACISSA, FL 32361

New Mailing Address:

FEI Number: 34-2048761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, CURTIS D
12699 GAMBLE RD
WACISSA, FL 32361 US

Name and Address of New Registered Agent:

GRANTHAM, CURTIS D
866 LIMESTONE RD
MONTICELLO, FL 32344 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANTHAM, CURTIS D
Address: 12699 GAMBLE RD.
City-St-Zip: WACISSA, FL 32361

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANTHAM, CURTIS D
Address: 866 LIMESTONE RD
City-St-Zip: MONTICELLO, FL 32344

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: CURTIS D GRANTHAM

MGRM

04/30/2008

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