

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037241

FILED
Jul 10, 2008
Secretary of State

Entity Name: BOONE TIMBERWRIGHTS, LLC

Current Principal Place of Business:

2155 PINE GROVE RD.
ST. CLOUD, FL 34771 US

New Principal Place of Business:

1795 PINE GROVE RD
ST. CLOUD, FL 34771 US

Current Mailing Address:

2155 PINE GROVE RD.
ST. CLOUD, FL 34771 US

New Mailing Address:

1795 PINE GROVE RD.
ST. CLOUD, FL 34771 US

FEI Number: 20-2688096 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:

MELICK, BRYAN K
2155 PINE GROVE RD.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MELICK, BRYAN K
1795 PINE GROVE RD.
ST. CLOUD, FL 34771 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WING, MATTHEW
Address: 2155 PINE GROVE RD..
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM () Delete
Name: MELICK, BRYAN K
Address: 2155 PINE GROVE RD.
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WING, MATTHEW
Address: 1795 PINE GROVE RD..
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM (X) Change () Addition
Name: MELICK, BRYAN K
Address: 1795 PINE GROVE RD.
City-St-Zip: ST. CLOUD, FL 34771 US

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: BRYAN MELICK

MGRM

07/10/2008

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