

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067049

FILED
Apr 10, 2008
Secretary of State

Entity Name: GARY SOUTHARD CONSTRUCTION, LLC

Current Principal Place of Business:

9251 NE STATE ROAD 24
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

9251 NE STATE ROAD 24
BRONSON, FL 32621

New Mailing Address:

FEI Number: 59-3436215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITO, BONNIE
804 NW 16TH AVENUE, SUITE B
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SOUTHARD, GARY
9251 NE STATE ROAD 24
BRONSON, FL 32621 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: GARY SOUTHARD

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHARD, GARY
Address: 9251 NE STATE ROAD 24
City-St-Zip: BRONSON, FL 32621

ADDITIONS/CHANGES:

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: GARY SOUTHARD

MGRM

04/10/2008

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