2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089198

Entity Name: DOUGLAS FENCING, LLC

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20741 RAMER ROAD 4125 RYALS ROAD

LACOOCHEE, FL 33537 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

P.O. BOX 243 4125 RYALS ROAD LACOOCHEE, FL 33537 ZEPHYRHILLS, FL 33541

FEI Number: 20-3452361 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: Name and Address of New Registered Agent:

PROFESSIONAL ACCTG. & BUSINESS CON. 4909 ALLEN ROAD

ZEPHYRHILLS, FL 33541 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DOUGLAS, WILLIAM L
 Name:
 DOUGLAS, WILLIAM L

 Address:
 20741 RAMER ROAD
 Address:
 4125 RYALS ROAD

 City-St-Zip:
 LACOOCHEE, FL 33537
 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: WILLIAM DOUGLAS MGR 07/13/2007