## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097613

Entity Name: BEAVER STUMP GRINDING, LLC

FILED Jan 07, 2008 Secretary of State

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

7634 OAK GROVE CIRCLE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7634 OAK GROVE CIRCLE 10888 SW DARDANELLE DRIVE LAKE WORTH, FL 33467 PORT ST. LUCIE, FL 34987

FEI Number: 06-1758326 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERSON, CHARLES 251 SOUTHWINDS DR SANIBEL, FL 33957 U

MANAGING MEMBERS/MANAGERS:

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:

Electronic Signature of Registered Agent Date

Electronic Olghature of Registered Ager

ADDITIONS/CHANGES:

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

 Name:
 EMERSON, ALAN A
 Name:
 EMERSON, ALAN A

 Address:
 7634 OAK GROVE CIRCLE
 Address:
 10888 SW DARDANELLE DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 PORT ST. LUCIE, FL 34987

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 EMERSON, DÁVID C
 Name:

 Address:
 2322 BILLINGS LANE
 Address:

 City-St-Zip:
 LONGMONT, CO 80501
 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: ALAN EMERSON MGR 01/07/2008