2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000099946

1. Entity Name

PAUL SPEARS FRAMING & SIDING LLC

Principal Place of Business

5841 G.I. TRAIL CRESTVIEW, FL 32539

Mailing Address

5841 G.I. TRAIL CRESTVIEW, FL 32539 FILED Apr 29, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04252008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number 31-3729212

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALL FLORIDA FIRM INC 465 S VOLUSIA AVE SUITE C ORANGE CITY, FL 32763

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and little if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000932480 S MANAGING MEMBERS/MANAGERS 05/22/08 83055 825 130, 75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPEARS, PAUL D 5841 G.I. TRAIL CRESTVIEW, FL 32539		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 privilese empowered to execute this report as required by Chapter 608, Florida Statutes.			

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE