

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116754

FILED  
Jun 06, 2007  
Secretary of State

Entity Name: GRAVEL ROAD INVESTMENTS, LLC

## Current Principal Place of Business:

154 SIDNEY AVE  
DEFUNIAK SPRINGS, FL 32433 US

## New Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

154 SIDNEY AVE  
DEFUNIAK SPRINGS, FL 32433 US

## New Mailing Address:

P. O. BOX 645  
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 20-3894146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

HOWELL, JAMES W  
21 WEST MAIN AVE  
DEFUNIAK SPRINGS, FL 32435 US

## Name and Address of New Registered Agent:

HOWELL, JAMES W  
P. O. BOX 645  
DEFUNIAK SPRINGS, FL 32435 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: JAMES W. HOWELL

06/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOWELL, JAMES W  
Address: 21 WEST MAIN AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM ( ) Delete  
Name: HART, JESSE  
Address: 154 SIDNEY AVE  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOWELL, JAMES W  
Address: P. O. BOX 645  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM (X) Change ( ) Addition  
Name: HART, JESSE  
Address: 50 UPTOWN GRAYTON CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: JESSE M. HART

MGRM

06/06/2007

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