2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # L05000120664 1 Entity Name 04-17-2007 90254 036 ****50.00 WILLIAM GILLEY CONSTRUCTION LLC Principal Place of Business Mailing Address 6008 COBBLER CRESTVIEW FL 32536 POB 2182 CRESTVIEW FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-3959110 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLEY, WILLIAM 615 LEÉ AVE CRESTVIEW FL 32539 6008 COBBLER LANE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HHE MGRM Delete THE Change ■ Addition NAME NAMI GILLEY, WILLIAM STREET ADDRESS STREET ADDRESS POB 2182 CRESTVIEW FL 32536 CITY ST ZIE CHY ST 7P ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY SL ZIP CHY ST 7/P HIII Delete ☐ Change ☐ Addition 11111 NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP 11(1) ☐ Defete Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CHY ST ZIE CITY ST 7IP Delete Change ■ Addition шп HHE NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 7IP 1011 Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED