

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000536

Entity Name: D.L. FAIR AND SONS, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-4037616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIR, DUANE L
200 PENSACOLA BEACH ROAD
UNIT # J-4
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIR, DUANE L
Address: 200 PENSACOLA BEACH ROAD, UNIT # J-4
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM () Delete
Name: FAIR, MATTHEW B
Address: 200 PENSACOLA BEACH ROAD, UNIT #E-7
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR () Delete
Name: VAN CAMP, WILLIAM F
Address: 102 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VAN CAMP, WILLIAM F
Address: 97 SHORELINE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DUANE L. FAIR

MGRM

01/17/2007

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