

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003254

FILED
Jan 04, 2008
Secretary of State

Entity Name: CARL'S FENCE COMPANY, LLC

Current Principal Place of Business:

4002 SEADRAGON BLUFF
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4002 SEADRAGON BLUFF
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 20-4081477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CARL E
4002 SEADRAGON BLUFF
SPRING HILL, FL 34609 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: HENRY, CARL E
Address: 4002 SEADRAGON BLUFF
City-St-Zip: SPRING HILL, FL 34609 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: REISS, JOSEPH W JR
Address: 346 GLEN IVY TERRACE
City-St-Zip: SPRING HILL, FL 34608 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: CARL E. HENRY

MGRM

01/04/2008

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