

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005878

Entity Name: GILLIAM & BOONE LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

139 PHILLIPS DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1474
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 02-0801146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, BILLY LEE
139 PHILLIPS DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GILLIAM, BILLY LEE
139 PHILLIPS DRIVE
CRESTVIEW, FL 32536 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: BILLY LEE GILLIAM

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLIAM, BILLY LEE
Address: 139 PHILLIPS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: BOONE, BARBARA LYNN
Address: 3765 GOLDEN ACRES CIRCLE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

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

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

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: BILLY LEE GILLIAM

MGR

04/30/2007

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