2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005878

Entity Name: GILLIAM & BOONE LLC

Address:

City-St-Zip:

3765 GOLDEN ACRES CIRCLE

CRESTVIEW, FL 32539

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 139 PHILLIPS DRIVE CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** P.O. BOX 1474 CRESTVIEW, FL 32536 FEI Number: 02-0801146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GILLIAM, BILLY LEE Name: Name: Address: 139 PHILLIPS DRIVE Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOONE, BARBARA LYNN 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 04/28/2008