2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015506

Address:

City-St-Zip:

488 SLOAN ROAD

GRACEVILLE, FL 32440

Entity Name: TOOLE CONSTRUCTION COMPANY, LLC

FILED Jul 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3081 RUSHIN ROAD COTTONDALE, FL 32431 **Current Mailing Address: New Mailing Address:** 3081 RUSHIN ROAD COTTONDALE, FL 32431 FEI Number: 76-0817283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOOLE, ROY LEE 3081 RÚSHIN ROAD COTTONDALE, FL 32431 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 TOOLE, ROY Name: Name: Address: 3081 RUSHIN ROAD Address: City-St-Zip: COTTONDALE, FL 32431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROGERS, JEFFREY 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: ROY TOOLE MGR 07/06/2007