

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016951

FILED
May 05, 2007
Secretary of State

Entity Name: HILLIARD LUMBER & WINDOW SALES, LLC

Current Principal Place of Business:

553027 US HWY 1
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-8418570 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:

WEST, LAWRENCE W JR.
553377 US HWY 1
HILLIARD, FL 32046 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAWRENCE W. WEST, JR, .
Address: P. O. BOX 1867
City-St-Zip: CALLAHAN, FL 32011 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: LAWRENCE W. WEST, JR.

MGR

05/05/2007

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