

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025362

FILED
Mar 31, 2008
Secretary of State

Entity Name: DOUBLE BRANCH LUMBER COMPANY, LLC

Current Principal Place of Business:

12941 MEMORIAL HWY
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

12941 MEMORIAL HWY
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-4488286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL F
9500 - 135TH STREET NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL F
12941 MEMORIAL HIGHWAY
TAMPA, FL 33635 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: MICHAEL F WILLIAMS

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL F
Address: 7880 135TH ST N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MICHAEL F
Address: 12941 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33635 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: MICHAEL F. WILLIAMS

MR

03/31/2008

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