

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026622

FILED
Aug 09, 2007
Secretary of State

Entity Name: BOULDIN FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

3315 E. GAME FARM ROAD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3315 E. GAME FARM ROAD
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 83-0451826 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:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BOULDIN, SAMUEL C
Address: 3315 E. GAME FARM ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

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: SAMUEL C BOLDIN

MGRM

08/09/2007

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