2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051009

Name:

Address:

City-St-Zip:

JUDD, DARREN S

776 COUNTY RD 308B

POMONA PARK, FL 32181 US

FILED Mar 05, 2008 Secretary of State

Entity Name: ROTHERMEL FILL DIRT AND LAND CLEARING II LLC

New Principal Place of Business: Current Principal Place of Business: 1952 HWY 17 N CRESCENT CITY, FL 32112 US **Current Mailing Address: New Mailing Address:** 1952 HWY 17 N CRESCENT CITY, FL 32112 US FEI Number: 01-0865731 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: JUDD, KRISTI L 1952 HWY 17 N CRESCENT CITY, FL 32112 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: MGRM Title: () Change () Addition () Delete JUDD, KRISTI L Name: Name: Address: 776 COUNTY RD 308B Address: City-St-Zip: POMONA PARK, FL 32181 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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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: KRISTI JUDD MGRM 03/05/2008