

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061434

FILED
Mar 08, 2007
Secretary of State

Entity Name: WILBURN AND PEARLY MAE RENTALS, LLC

Current Principal Place of Business:

P.O. BOX 713
VALPARAISO, FL 32580

New Principal Place of Business:

P. O. BOX 713
VALPARAISO, FL 32580

Current Mailing Address:

P.O. BOX 713
VALPARAISO, FL 32580

New Mailing Address:

FEI Number: 20-5060690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1104 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HART, WILBURN A
6316 OAK KNOLL ROAD
PANAMA CITY, FL 32404 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: WILBURN A. HART

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, CYNTHIA A
Address: 1580 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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: WILBURN A. HART

MGRM

03/08/2007

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