

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093591

FILED
Jul 24, 2007
Secretary of State

Entity Name: CLAY'S CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

4722 KNOLLWOOD DR
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 180325
TALLAHASSEE, FL 32318

New Mailing Address:

FEI Number: 32-0181991 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:

GIBSON, DONALD
1811 HOOT OWL LOOP
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

GIBSON, DONALD
210 FAIRWAY DRIVE
HAVANA, FL 32333 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: DONALD GIBSON

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOBERT, GARY J
Address: 4722 KNOLLWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GIBSON, DONALD
Address: 1811 HOOT OWL LOOP
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: CLAY, ALVIN JR
Address: 105 PEAR TREE LN
City-St-Zip: THOMASVILLE, GA 31757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GIBSON, DONALD
Address: 210 FAIRWAY DRIVE
City-St-Zip: HAVANA, FL 32333

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: GARY J. HOBERT

MGRM

07/24/2007

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