2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096030

Entity Name: EALUM BROTHERS LLC

Address:

City-St-Zip:

3389 GUITAR LN

BONIFAY, FL 32425

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3388 GUITAR LANE BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** 3388 GUITAR LANE BONIFAY, FL 32425 FEI Number: 20-5638745 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: LANEY, ROGER L III 1378 N RAILROAD AVE CHIPLEY, FL 32428 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: MGR Title: () Change () Addition () Delete EALUM, STEPHEN W Name: Name: Address: 1697 MCCARNLEY RD Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EALUM, JAMES T JR Name: Address: 1657 HWY 173 Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: Title: MGR () Delete Title: () Change () Addition EALUM, JAMES H Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES H. EALUM MGR 03/28/2008