2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109233

Entity Name: SPEIGHT BROTHERS, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613 NE 3RD STREET FT. MEADE, FL 33841

Current Mailing Address: New Mailing Address:

613 NE 3RD STREET FT. MEADE, FL 33841

FEI Number: 20-5862269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL HICKS, P.A.

421 SOUTH PINE AVENUE

OCALA, FL 34474 US

TERESA D. WILLIAMS CPA

107 W. BROADWAY

SUITE A

FORT MEADE, FL 33841 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: TERESA D. WILLIAMS 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 SPEIGHT, WILLIAM T
 Name:
 SPEIGHT, WILLIAM T

 Address:
 4020 PAW PAW TRAIL
 Address:
 4020 PAW PAW TRAIL

 City-St-Zip:
 LAKE WALES, FL 33898
 City-St-Zip:
 LAKE WALES, FL 33898

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: SPEIGHT, ALFIE B Name: SPEIGHT, ALFIE B

 Address:
 613 NE 3RD STREET
 Address:
 613 NE 3RD STREET

 City-St-Zip:
 FT. MEADE, FL 33841
 City-St-Zip:
 FT. MEADE, FL 33841

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: ALFIE B. SPEIGHT MGRM 01/29/2007