2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109233

Address:

City-St-Zip:

613 NE 3RD STREET

FT. MEADE, FL 33841

Entity Name: SPEIGHT BROTHERS, LLC

FILED Jan 07, 2008 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SPEIGHT, WILLIAM T Name: Name: Address: 4020 PAW PAW TRAIL Address: City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPEIGHT, ALFIE B 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: ALFIE B. SPEIGHT MGRM 01/07/2008