2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# L06000109233

Entity Name: SPEIGHT BROTHERS, LLC

Current Principal Place of Business:

613 NE 3RD STREET
FT. MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

613 NE 3RD STREET
FT. MEADE, FL 33841

New Mailing Address:

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

Name and Address of Current Registered Agent:

TERESA D. WILLIAMS CPA
107 W. BROADWAY
SUITE A
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: SPEIGHT, WILLIAM T
Address: 4020 PAW PAW TRAIL
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM ( ) Delete
Name: SPEIGHT, ALFIE B
Address: 613 NE 3RD STREET
City-St-Zip: FT. MEADE, FL 33841

ADDITIONS/CHANGES:

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

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: ALFIE B. SPEIGHT MR. 01/11/2009

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