

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001919

Entity Name: LAMB ENTERPRISES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

17815 HYLAND LANE
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

17815 HYLAND LANE
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-8235909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LAMB, BILLY A MGRM
17815 HYLAND LANE
DADE CITY, FL, FL 33523 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: BILLY A LAMB

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMB, BILLY A
Address: 17815 HYLAND LANE
City-St-Zip: DADE CITY, FL 33523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMB, BILLY A MGRM
Address: 17815 HYLAND LANE
City-St-Zip: DADE CITY, FL 33523

Title: MGR () Change (X) Addition
Name: LAMB, VIRGINIA G MGR
Address: 17815 HYLAND LANE
City-St-Zip: DADE CITY, FL 33523

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: BILLY A LAMB

MGRM

04/29/2008

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