2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013382

Entity Name: LISTER & LISTER, LLC

Address:

City-St-Zip:

221 LISTER DRIVE

WEWAHITCHKA, FL 32465

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 113 WHITE BLOSSOM TRAIL PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** P. O. BOX 984 PORT ST. JOE, FL 32457 FEI Number: 20-8626923 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: LISTER, HAYES S 113 WHITE BLOSSOM TRAIL PORT ST. JOE, FL 32456 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 LISTER, HAYES S Name: Name: Address: 113 WHITE BLOSSOM TRAIL Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LISTER, BENNY C 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: HAYES LISTER MGRM 04/30/2008