

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000013382

FILED
Nov 13, 2008
Secretary of State

Entity Name: LISTER & LISTER, LLC

Current Principal Place of Business:

113 WHITE BLOSSOM TRAIL
PORT ST. JOE, FL 32456

New Principal Place of Business:

221 LISTER DRIVE
WEWAHITCHKA, FL 32465

Current Mailing Address:

P. O. BOX 984
PORT ST. JOE, FL 32457

New Mailing Address:

P. O. BOX 1128
WEWAHITCHKA, FL 32465

FEI Number: 20-8626923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTER, HAYES S
113 WHITE BLOSSOM TRAIL
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

LISTER, DARRYL T
221 LISTER DRIVE
WEWAHITCHKA, FL 32465 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: DARRYL LISTER

11/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTER, HAYES S
Address: 113 WHITE BLOSSOM TRAIL
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: LISTER, BENNY C
Address: 221 LISTER DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISTER, DARRYL T
Address: 221 LISTER DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM (X) Change () Addition
Name: FOREHAND, ASHLEY L
Address: 221 LISTER DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

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: DARRYL T. LISTER

MGR

11/13/2008

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