2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013382

Entity Name: LISTER & LISTER, LLC

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

221 LISTER DRIVE WEWAHITCHKA, FL 32465

Current Mailing Address: 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: Name and Address of New Registered Agent:

LISTER, DARRYL T 221 LISTER DRIVE WEWAHITCKA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LISTER, DARRYL T Name: Address: 221 LISTER DRIVE City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM

Name: FOREHAND, ASHLEY L Address: 221 LISTER DRIVE City-St-Zip: WEWAHITCHKA, FL 32465

I hereby 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 Statues.

SIGNATURE: DARRYL T LISTER **MGR** 04/19/2011