

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032050

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LANCE WADE CONSTRUCTION "LLC"

## Current Principal Place of Business:

1402 AVONDALE WAY  
TALLAHASSEE, FL 32317

## New Principal Place of Business:

3220 EMERSON LANE  
TALLAHASSEE, FL 32317

## Current Mailing Address:

1402 AVONDALE WAY  
TALLAHASSEE, FL 32317

## New Mailing Address:

3220 EMERSON LANE  
TALLAHASSEE, FL 32317

FEI Number: 30-0411577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADE, LANCE  
1402 AVONDALE WAY  
TALLAHASSEE, FL 32317 US

## Name and Address of New Registered Agent:

WADE, LANCE  
3220 EMERSON LANE  
TALLAHASSEE, FL 32317 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: LANCE WADE

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WADE, LANCE  
Address: 1402 AVONDALE WAY  
City-St-Zip: TALLAHASSEE, FL 32317

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WADE, LANCE  
Address: 3220 EMERSON LANE  
City-St-Zip: TALLAHASSEE, FL 32317

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: LANCE WADE

MGRM

04/30/2008

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