

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035005

FILED
May 05, 2008
Secretary of State

Entity Name: TARHEEL BROTHERS LLC

Current Principal Place of Business:

4311 BAYOU BLVD
S196
PENSACOLA, FL 32503 US

New Principal Place of Business:

2571 BAYTOWN CIR
GULF BREEZE, FL 32563 US

Current Mailing Address:

PO BOX 30484
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, MICHAEL C
4311 BAYOU BLVD
S196
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

JONES, MICHAEL C
2571 BAYTOWN CIR
GULF BREEZE, FL 32563 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: MICHAEL C JONES

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: JONES, NATALIE K
Address: 2571 BAYTOWN CIR
City-St-Zip: GULF BREEZE, FL 32563 US

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: NATALIE K JONES

MM

05/05/2008

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