2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083989

Entity Name: SHANE PAHLMAN CONSTRUCTION LLC

FILED Aug 02, 2008 Secretary of State

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

952 CLASSIC VIEW DR 21 OAKWOOD RD

AUBURNDALE, FL 33823 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 670

AUBURNDALE, FL 33823

FEI Number: 26-0726389 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

PAHLMAN, JASON S
952 CLASSIC VIEW DR
PAHLMAN, JASON S
21 OAKWOOD RD

AUBURNDALE, FL 33823 US WINTER HAVEN, FL 33880 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: JASON S PAHLMAN 08/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PAHLMAN, JASON S
 Name:
 PAHLMAN, JASON S

 Address:
 952 CLASSIC VIEW DR
 Address:
 21 OAKWOOD RD

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: WINTER HAVEN, FL 33880

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: JASON S PAHLMAN MGR 08/02/2008