2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084898

Entity Name: T. & V. NELSON, LLC

FILED Jan 07, 2008 Secretary of State

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

9740 WHEELER RD. LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

P.O. BOX 1060 LEHIGH ACRES, FL 33970

FEI Number: 26-0822201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NELSON, TONY WAYNE 9740 WHEELER RD. LEHIGH ACRES, FL 33936

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NELSON, TONY WAYNE
 Name:

 Address:
 P.O. BOX 1060
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33970
 City-St-Zip:

US

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

 Name:
 NELSON, VICKY LYNN
 Name:
 NELSON, VICKI LYNN

 Address:
 P.O. BOX 1060
 Address:
 P.O. BOX 1060

City-St-Zip: LEHIGH ACRES, FL 33970 City-St-Zip: LEHIGH ACRES, FL 33970

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: TONY WAYNE NELSON MGRM 01/07/2008