

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 16, 2008
Secretary of State**

DOCUMENT# L07000088867

Entity Name: LIGNUM ENTERPRISES, LLC

Current Principal Place of Business:

12987 ENTRADA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

12987 ENTRADA DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 772347
ORLANDO, FL 32877

New Mailing Address:

P.O. BOX 772347
ORLANDO, FL 32877 US

FEI Number: 45-0576268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODEN, KEITH A
12987 ENTRADA DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GOODEN, KEITH A
Address: 12987 ENTRADA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: MCLEAN, LLOYD B
Address: 13212 HEATHERMOSS DRIVE, SUITE 1302
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Delete
Name: GOODEN, MOLLY A
Address: 12987 ENTRADA DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOODEN, MOLLY A
Address: 12987 ENTRADA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH GOODEN

MGR

06/16/2008

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