2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L07000121813



FILED

850-980-602B

Mar 31, 2008 8:00 am Secretary of State 03-31-2008 90274 036 ***138.75 DAVIS, DEAN & OVEN, LLC Principal Place of Business Mailing Address 2227 SHIRLEY ANN CT 2227 SHIRLEY ANN CT TALLAHASSEE, FL 32308-6133 TALLAHASSEE, FL 32308-6133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 1544665 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 2227 SHIRLEY ANN CT **TALLAHASSEE, FL 32308-6133** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignesure required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ■ Addition DAVIS, BONNIE NAME NAME STREET ADORESS 1538 SPRUCE AVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition NAME DEAN, JAMES W NAME 2227 SHIRLEY ANN CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 323086133 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Chance ■ Addition OVEN, HAMILTON S NAME NAME STREET ADORESS 3212 BROOKFOREST DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change — ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠT⊢F Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.