2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029947

Entity Name: BENNY LISTER FAMILY, LLC

FILED Mar 06, 2009 Secretary of State

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

221 LISTER DRIVE

WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

PO BOX 1128

WEWAHITCHKA, FL 32465

FEI Number: 26-3023589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LISTER, BENNY C LISTER, DARRYL T 221 LISTER DRIVE 221 LISTER DRIVE

WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 US 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: DARRYL T LISTER 03/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete LISTER, BENNY FOREHAND, ASHLEY Name: Name:

Address: 221 LISTER DRIVE Address: 221 LISTER DRIVE City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip: WEWAHITCHKA, FL 32465

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

Name: LISTER, DARRYL T Name: Address: 221 LISTER DRIVE Address: City-St-Zip: WEWAHITCHKA, FL 32465 City-St-Zip:

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

LISTER, DAYTON C Name: Name: Address: Address: 206 LISTER DRIVE City-St-Zip: City-St-Zip: WEWAHITCHKA, FL 32465

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: DARRYL T LISTER 03/06/2009