

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002452

Entity Name: CARPENTERCRETE, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

2047 HIGH RIDGE RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2047 HIGH RIDGE RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 22-3913391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGENEST, EDWARD
2047 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MUNGENAST, EDWARD
2047 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: EDWARD C. MUNGENAST

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HSSE INVESTMENTS, LL, C
Address: 10557 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: MUNGANAST, ED
Address: 10557 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: HOBBY, HARRIS
Address: 8070 INNSBAUCK
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MUNGENAST, ED
Address: 10557 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: HOBBY, HARRIS
Address: 8070 INNSBRUCK
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD C. MUNGENAST

MGRM

02/07/2007

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