

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2011
Secretary of State**

DOCUMENT# M05000002452

Entity Name: CARPENTERCRETE, LLC

Current Principal Place of Business:

2047 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2047 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

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:

MUNGENAST, EDWARD
2047 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: MGRM
Name: HSSE INVESTMENTS, LLC
Address: 10557 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

Title: MGRM
Name: HOBBY, HARRIS
Address: 8070 INNSBRUCK
City-St-Zip: ATLANTA, GA 30350

I hereby 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 MGMR 01/19/2011

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