2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001909

Entity Name: EURO-AMERICAN CARPENTRY, LLC

FILED Mar 06, 2008 Secretary of State

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

4845 TIMBERLAND DR. MILTON, FL 32571

Current Mailing Address: New Mailing Address:

4845 TIMBERLAND DR. MILTON, FL 32571

FEI Number: 59-3569445 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:

BOCCHINO, FRANK
230 ST. BARNABAS STREET
4845 TIMBERLAND DR
PENSACOLA, FL 32503 US
PACE, FL 32571 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: ASGEIR BJARNASON 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BJARNASON, ASGEIR
 Name:

 Address:
 4845 TIMBERLAND DR.
 Address:

 City-St-Zip:
 MILTON, FL 32571
 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: ASGEIR BJARNASON MGR 03/06/2008