2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011597

Entity Name: 1ST CLASS FINISH CARPENTRY, LLC

FILED Mar 06, 2010 Secretary of State

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

8700 SW 183RD TERRACE PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

8700 SW 183RD TERRACE PALMETTO BAY, FL 33157 US

FEI Number: 42-1579020 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:

FIGUEROA, BARTOLOME FIGUEROA, BARTOLOME MGRM 8700 SW 183 TERRACE 8700 SW 183 TERRACE PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 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: BARTOLOME FIGUEROA 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FIGUEROA, BARTOLOME MGRM

 Address:
 8700 SW 183RD TERRACE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

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 Statues.

SIGNATURE: BARTOLOME FIGUEROA MGRM 03/06/2010