

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045712

FILED
Apr 25, 2005
Secretary of State

Entity Name: HALEY'S FINISH CARPENTRY, LLC

Current Principal Place of Business:

34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 320804667

Current Mailing Address:

34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 320804667

FEI Number: 71-0956578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL V
34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

COOPER, MICHAEL V
34 MAGNOLIA DRIVE
ST. AUGUSTINE, FL 320804667 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COOPER, MICHAEL V
Address: 34 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, MICHAEL V
Address: 34 MAGNOLIA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 320804667

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. COOPER

MGRM

04/25/2005

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