2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051019

Entity Name: W.F. CARPENTRY, LLC

FILED Mar 14, 2008 Secretary of State

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

8305 SE PINE HAVEN AVE. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

P.O. BOX 1860 HOBE SOUND, FL 33475

FEI Number: 65-0518448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HWY. SUITE 100

STUART, FL 34994 US

FISCHER, WALTER 8305 SE PINRHAVEN AVE US HOBE SOUND, FL 33455

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: WALTER FISCHER 03/14/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete FISCHER, WALTER Name:

Address: P.O. BOX 1860

City-St-Zip: HOBE SOUND, FL 33475 Title: (X) Change () Addition

FISCHER, WALTER OWNER Name:

Address: P.O. BOX 1860

City-St-Zip: HOBE SOUND, FL 33475

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: WALTER FISCHER 03/14/2008