

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051448

FILED
Apr 21, 2005
Secretary of State

Entity Name: GLEN SCHROEDER CARPENTRY, "LLC"

Current Principal Place of Business:

6058 TOWN OF SEABOARD
LITTLE GASPARILLA, FL 33946

New Principal Place of Business:

8058 TOWN OF SEABOARD
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

Current Mailing Address:

P.O. BOX 483
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 56-2420268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, GLEN
6058 TOWN OF SEABOARD
LITTLE GASPARILLA, FL 33946 US

Name and Address of New Registered Agent:

SCHROEDER, GLEN
8058 TOWN OF SEABOARD
LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 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: GLEN SCHROEDER

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHROEDER, GLEN
Address: PO BOX 483
City-St-Zip: PLACIDA, FL 33946

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: GLEN SCHROEDER

MGR

04/21/2005

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