

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054946

Entity Name: CARPENCOR LTD. CO.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

4450 NW 175TH ST
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

4450 NW 175TH ST
CAROL CITY, FL 33055

New Mailing Address:

FEI Number: 51-0495279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARKE, STEPHEN
6790 NW 186TH ST., BLDG. #3, APT. 104
HIALEAH, FL 33015 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARKE, STEPHEN
Address: 6790 NW 186TH ST., BLDG. #3, APT. 104
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: TAYLOR, MICHAEL
Address: 417 NE 191ST ST., 205-3
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN CLARKE

MGR

07/07/2006

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