

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056376

Entity Name: CLAY CARPENTER LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

5544 JEFFERSON STREET
KEYSTONE, FL 32656 US

New Principal Place of Business:

12031 N.W. CR 229
LAKE BUTER, FL 32054 US

Current Mailing Address:

5544 JEFFERSON STREET
KEYSTONE, FL 32656 US

New Mailing Address:

12031 N.W. CR 229
LAKE BUTER, FL 32054 US

FEI Number: 26-2457461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, CLAY D
5544 JEFFERSON STREET
KEYSTONE, FL 32656 US

Name and Address of New Registered Agent:

CARPENTER, CLAY D
12031 N. W. CR 229
LAKE BUTLER, FL 32054 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, CLAY D MR
Address: 5544 JEFFERSON ST
City-St-Zip: KEYSTONE, FL 32656 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, CLAY D MR
Address: 12031 N.W. CR 229
City-St-Zip: LAKE BUTLER, FL 32054 US

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: CLAY CARPENTER

PRES

04/01/2009

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