2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056555

Entity Name: KENNETH WINTER CARPENTRY, LLC

FILED Apr 20, 2007 Secretary of State

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

1105 DON BISHOP ROAD

403 JUNIPER STREET
SANTA ROSA BEACH, FL 32459

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1105 DON BISHOP ROAD 403 JUNIPER STREET SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541

FEI Number: 77-0616568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEATHER KAY WINTER
1105 DON BISHOP ROAD
SANTA ROSA BEACH, FL 32459 US
HEATHER KAY WINTER
403 JUNIPER STREET
DESTIN, FL 32541 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: 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WINTER, KENNETH J
 Name:
 WINTER, KENNETH J

 Address:
 1105 DON BISHOP ROAD
 Address:
 403 JUNIPER STREET

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 DESTIN, FL 32541

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: KENNETH J WINTER MGR 04/20/2007