2008 LIMITED LIABILITY COMPANY

Jun 27, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 DOCUMENT # L03000057226 1. Entity Name 06-27-2008 90057 002 ***138.75 M K CARPENTRY, LIMITED LIABILITY COMPANY Mailing Address Principal Place of Business 4386 LA ROSA AVENUE 4386 LA ROSA AVENUE NORTH PORT FL 34286 NORTH PORT FL 34286 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE 4. FEI Number Applied For City & State City & State 20-0532185 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNIERIEM, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4386 LARÓSA AVE NORTH PORT FL 34286 Z-p Code 8. 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, I am familiar with, and accept the obligations of registered agent Signatural type that or medinance of registered agent and the disopicació (NOTE Registered Agent signalure required when remistating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete TITLE □ Change Addition KNIERIEM, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 4386 LAROSA AVE CITY-ST-ZIP NORTH PORT FL 34286 CHY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T:DE ☐ Delete Change Addition TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP ☐ Change ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME MARKE

FILED

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 in trust the information indicated on this report is true and accurate and that my 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 in trust the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

IChael T Kniesien 08/23/08
GER, OR AUTHORIZED REPRESENTATIVE DOLO

ATTACHMENT

June 23, 2008

Dear Gretchen Harvey,

I was told to contact you about our situation pertaining to the Annual Report that was due on May 1, 2008. Due to the lack of work for my husband, because of the economy, we were not able to come up with the fee at that time to pay the Annual Report. We would like to take care of this matter now and were hoping you could work with us in reguards to the late fee. I have sent the \$138.75. Thank you for your time in this matter.

Sincerely,

Gloria Kniereim

JONA KMEVUM

MK Carpentry LLC

4386 La Rosa Ave. North Port, Fl 34286