

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000874

FILED
May 02, 2008
Secretary of State

Entity Name: KEVIN S. SMITH AND JAMES W. PEACOCK CARPENTRY, LLC

Current Principal Place of Business:

8790 TURKEY BLUFF RD.
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

40 HIGHLAND DR.
F.W.B., FL 32548 OK

New Mailing Address:

8790 TURKEY BLUFF RD.
NAVARRE, FL 32566

FEI Number: 71-0916753 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:

SMITH, KEVIN S
8790 TURKEY BLUFF RD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SMITH, KEVIN S
Address: 8790 TURKEY BLUFF RD.
City-St-Zip: NAVARRE, FL 32566 SR

Title: MGRM () Delete
Name: PEACOCK, JAMES W
Address: 40 HIGHLAND DR.
City-St-Zip: F.W.B., FL 32548 OK

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 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: KEVIN S. SMITH

MGRM

05/02/2008

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