2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2005
Secretary of State

DOCUMENT# L04000000882

Entity Name: TOMMY DAY MASTER CARPENTRY, LLC

Current Principal Place of Business:

700 N 2ND STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

700 E 2ND STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

700 N 2ND STREET
LYNN HAVEN, FL 32444

New Mailing Address:

700 E 2ND STREET
LYNN HAVEN, FL 32444

FEI Number: 20-2607170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAY, TOMMY E
700 N 2ND STREET
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DAY, TOMMY E
700 E 2ND STREET
LYNN HAVEN, FL 32444 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: TOMMY E. DAY 04/07/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: DAY, TOMMY E
Address: 700 N 2ND STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DAY, TOMMY E
Address: 700 E 2ND STREET
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMMY E. DAY MGRM 04/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date