

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000002328

FILED
Aug 27, 2008
Secretary of State

Entity Name: MORNIN' WOOD CARPENTRY, L.L.C.

Current Principal Place of Business:

6201 SE PHILIP BEND AVE.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6201 SE PHILIP BEND AVE.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 56-2429455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENECK, ROBERT
6201 SE PHILIP BEND AVE.
STUART, FL 34997 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: SCHOENECK, ROBERT
Address: 6201 SE PHILIP BEND AVE.
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SCHOENECK, ADAM
Address: 6201 SE PHILLIP BEND AVE
City-St-Zip: STUART, FL 34997 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: ROBERT SCHOENECK

MGRM

08/27/2008

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