2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006733

Entity Name: HILL CARPENTRY, LLC

FILED Apr 24, 2006 Secretary of State

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

2770 CARTWRIGHT LANE NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

2770 CARTWRIGHT LANE NORTH PORT, FL 34286

FEI Number: 05-0595451 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:

HILL, JOHN W
2770 CARTWRIGHT LANE
NORTH PORT, FL 34287 US
HILL, JOHN W MGRM
2770 CARTWRIGHT LANE
NORTH PORT, FL 34287 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: JOHN W HILL 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HILL, JOHNName:HILL, JOHN WAddress:2770 CARTWRIGHT LANEAddress:2770 CARTWRIGHT LANECity-St-Zip:NORTH PORT, FL 34286City-St-Zip:NORTH PORT, FL 34286

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: JOHN W HILL MGRM 04/24/2006