2007 LIMITED LIABILITY COMPANY

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2007 90114 008 ****50.00 DOCUMENT # L04000007626 04-27-2007 90022 041 ****50.00 ROY CARPENTER, LLC Mailing Address Mr. Roy Carpenter 5674 Beale Ford Rd. 60041784 4441 BELL LANE 32571 Pace, FL 32571 03192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 92-0198305 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, LUCILLE DO NOT WRITE 4441 BELL LANE PACE, FL 32571 IN THIS SPACE 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 red agent and litle if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGP TITLE CARPENTER, LUCILLE NAME 4441 BELL LANE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 MGRM TITLE CARPENTER, ROY JR NAME STREET ADDRESS 4417 BELL LANE MILTON, FL 32571 CITY-ST-7/P TITLE NAME CARPENTER, ROY SR STREET ADDRESS 4441 BELL LANE DO NOT WRITE CITY-ST-ZIP MILTON, FL 32571 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or trustee employed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 🖔 OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP