

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014259

FILED
Aug 27, 2007
Secretary of State

Entity Name: CIS CARPENTRY INSTALLATION SPECIALIST LLC

Current Principal Place of Business:

123 HARWOOD CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

3301 LAKE CYPRESS ROAD
KENANSVILLE, FL 34739

Current Mailing Address:

123 HARWOOD CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

165 WORDSWORTH RD
DUNN, NC 28403

FEI Number: 56-2102335 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:

MILLER, JOHN L MR
123 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MILLER, JOHN L MR
3301 LAKE CYPRESS ROAD
KENANSVILLE, FL 34739 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: _____

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: MILLER, JOHN LARRY
Address: 123 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Delete
Name: MILLER, CHARLOTTE P MRS
Address: 123 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: POWELL, TOMMIE MR
Address: 22424 HORIZON VISTAS DR.
City-St-Zip: EUSTIS, FL 32736 83

Title: MGRM () Delete
Name: HONEYCUTT, HEATHER J MS
Address: 4921 FAIRGROUND ROAD APT C
City-St-Zip: DUNN, NC 28334

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: MILLER, JOHN LARRY
Address: 3301 LAKE CYPRESS ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: SEC (X) Change () Addition
Name: MILLER, CHARLOTTE P MRS
Address: 165 WORDSWORTH RD
City-St-Zip: DUNN, NC 28334

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: JOHN LARRY MILLER

OWNE

08/27/2007

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