2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014600

Entity Name: BILL ROOK CARPENTRY LLC

FILED Apr 28, 2011 Secretary of State

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

668 CORAL CIRCLE

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

668 CORAL CIRCLE

ST. AUGUSTINE, FL 32080

FEI Number: 30-0234095 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:

ROOK, WILLIAM 668 CORAL CIRCLE

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROOK, WILLIAM

 Address:
 668 CORAL CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: MGRM

Name: CYMBALUK, MICHAEL A
Address: 425 JASMINE RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM

 Name:
 QUALLS, WILLIAM G

 Address:
 5735 CAPO ISLAND ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

I hereby 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 Statues.

SIGNATURE: WILLIAM ROOK MGR 04/28/2011