

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028608

FILED
Jan 26, 2007
Secretary of State

Entity Name: WILLIAM E. AUSTIN CARPENTRY LLC

Current Principal Place of Business:

1034 FOGGY BROOK PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

340 CORAL BEACH COVE
CASSLEBERRY, FL 32707

Current Mailing Address:

1034 FOGGY BROOK PLACE
LONGWOOD, FL 32750

New Mailing Address:

340 CORAL BEACH COVE
CASSELBERRY, FL 32707

FEI Number: 51-0502623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLIAM E
1034 FOGGY BROOK PLACE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM E
340 CORAL BEACH COVE
CASSELBERRY, FL 32707 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: WILLIAM E AUSTIN

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUSTIN, WILLIAM E
Address: 1034 FOGGY BROOK PLACE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, WILLIAM E
Address: 340 CORAL BEACH COVE
City-St-Zip: CASSELBERRY, FL 32707

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: WILLIAM E AUSTIN

MGR

01/26/2007

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