

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038274

FILED
Sep 09, 2008
Secretary of State

Entity Name: PINELAND CARPENTRY CO., LLC

Current Principal Place of Business:

PO BOX 573
PINELAND, FL 33945

New Principal Place of Business:

13633 MCGREGOR VILLAGE LN
22
FORT MYERS, FL 33919

Current Mailing Address:

PO BOX 573
PINELAND, FL 33945

New Mailing Address:

13633 MCGREGOR VILLAGE LN
22
FORT MYERS, FL 33919

FEI Number: 26-0086357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARTIN, MATTHEW
PO BOX 573
PINELAND, FL 33945 US

Name and Address of New Registered Agent:

MARTIN, MATTHEW
13633 MCGREGOR VILLAGE LN
22
FORT MYERS, FL 33919 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:

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, MATTHEW
Address: PO BOX 573
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, MATTHEW
Address: 13633 MCGREGOR VILLAGE LN
City-St-Zip: FORT MYERS, FL 33919

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: MATTHEW MARTIN

MGR

09/09/2008

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