

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038274

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: PINELAND CARPENTRY CO., LLC

**Current Principal Place of Business:**

13633 MCGREGOR VILLAGE LN  
22  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

13633 MCGREGOR VILLAGE LN  
22  
FORT MYERS, FL 33919

**New Mailing Address:**

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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: MATTHEW MARTIN

MGRM

07/06/2009

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