2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038274

Entity Name: PINELAND CARPENTRY CO., LLC

FILED Apr 09, 2010 Secretary of State

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

13633 MCGREGOR VILLAGE LN 1223 BILTMORE DR. 22 FORT MYERS, FL 33901

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13633 MCGREGOR VILLAGE LN
22
FORT MYERS, FL 33919

1223 BILTMORE DR.
FORT MYERS, FL 33901

FEI Number: 26-0086357 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:

MARTIN, MATTHEW
13633 MCGREGOR VILLAGE LN
1223 BILTMORE DR
FORT MYERS, FL 33919 US

MARTIN, MATTHEW
1223 BILTMORE DR
FORT MYERS, FL 33901 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: MATTHEW MARTIN 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTIN, MATTHEW

 Address:
 1223 BILTMORE DR

 City-St-Zip:
 FORT MYERS, FL 33901

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: MATT MARTIN MGR 04/09/2010