

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038806

Entity Name: KEYS CUSTOM CARPENTRY, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

104 ELLIS ROAD
#6
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

104 ELLIS ROAD
#6
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1187198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, BENJAMIN
104 ELLIS ROAD
#6
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

KEYS CUSTOM CARPENTRY
401-2 MASHALL CT
FORT WALTIN BEACH, FL 32548 US

New Mailing Address:

KEYS CUSTOM CARPENTRY
401-2 MARSHAL CT
FORT WALTIN BEACH, FL 32548 US

Name and Address of New Registered Agent:

KEYS, BENJAMIN
401-2 MARSHAL CT
FORT WALTIN BEACH, FL 32548 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: BENJAMIN KEYS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEYS, BENJAMIN
Address: 104 ELLIS ROAD, #6
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYS, BENJAMIN
Address: 401-2 MARSHAL CT
City-St-Zip: FORT WALTIN BEACH, FL 32548 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN KEYS

MGRM

04/30/2005

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