

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039816

FILED
Apr 29, 2006
Secretary of State

Entity Name: PETER FRANZEN CARPENTRY, LLC

Current Principal Place of Business:

668 DEERHURST DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

3251 BRENTWOOD LANE
MELBOURNE, FL 32934

Current Mailing Address:

668 DEERHURST DRIVE
MELBOURNE, FL 32940

New Mailing Address:

3251 BRENTWOOD LANE
MELBOURNE, FL 32934

FEI Number: 20-1192325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FRANZEN, PETER J
Address: 3251 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 329348337

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANZEN, PETER J
Address: 3251 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

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: PETER J. FRANZEN

MGR

04/29/2006

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