2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054822

Entity Name: STEWART'S CUSTOM CARPENTRY, LLC

US

FILED Apr 13, 2008 Secretary of State

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

4190 NE 139TH LANE ANTHONY, FL 32617

Current Mailing Address: New Mailing Address:

4190 NE 139TH LANE ANTHONY, FL 32617

FEI Number: 20-1428376 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:

STEWART, BARRY D 4190 NE 139TH LANE ANTHONY, FL 32617

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

STEWART, BARRY D STEWART, BARRY D Name: Name: Address: 3895 SE 137TH LANE Address: 4190 NE 139TH LN City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: ANTHONY, FL 32617

Title: MGRM () Delete Title: () Change () Addition

Name: STEWART, KEITH E Name: Address: 1130 NE 12TH ST Address: City-St-Zip: OCALA, FL 34470 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: KEITH E STEWART **MGRM** 04/13/2008