2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060975

Entity Name: REGENCY CARPENTRY, LLC

US

FILED Apr 25, 2011 Secretary of State

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

15 NE 41 AVE

OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

15 NE 41 AVE OCALA, FL 34474

FEI Number: 51-0521543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILLER, RON 15 NE 41 AVE

OCALA, FL 34474 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:

MGRM

SCHILLER, RON Name: Address: 15 NE 41 AVE City-St-Zip: OCALA, FL 34474 US

Title: MGRM

Name: SCHILLER, DONNA Address: 15 NE 41 AVE OCALA, FL 34474 US City-St-Zip:

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: RON SCHILLER **MGR** 04/25/2011