

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065485

FILED
Apr 12, 2006
Secretary of State

Entity Name: MARQUES CARPENTRY, LLC

Current Principal Place of Business:

3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Principal Place of Business:

10030 ASHLEY LANE
SOUTHPORT, FL 32409 US

Current Mailing Address:

3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

New Mailing Address:

10030 ASHLEY LANE
SOUTHPORT, FL 32409 US

FEI Number: 26-0094277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APARICIO, MARCELO M
3341 NAUTICAL DRIVE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

APARICIO, MARCELO M
10030 ASHLEY LANE
SOUTHPORT, FL 32409 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: MARCELO M APARICIO

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APARCICIO, MARCELO M
Address: 3341 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM (X) Delete
Name: APARICIO, MARCELO M
Address: 3341 NAUTICAL DRIVE
City-St-Zip: SOUTHPORT, FL 32409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: APARCICIO, MARCELO M
Address: 10030 ASHLEY LANE
City-St-Zip: SOUTHPORT, FL 32409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO M APARICIO

MGRM

04/12/2006

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