2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073684

Current Principal Place of Business:

Entity Name: CARPENTER PROPERTIES, L.L.C.

FILED Jan 14, 2009 Secretary of State

Date

837 SW BAYA DRIVE LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 567 LAKE CITY, FL 32056 US FEI Number: 20-1728036 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: KIRBY, GARLAND 837 SW BAYA DRIVE LAKE CITY, FL 32025 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KIRBY, FLETCHER
 Name:

 Address:
 837 SW BAYA DRIVE
 Address:

 City-St-Zip:
 LAKE CITY, FL 32025 US
 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: GARLAND KIRBY PRES 01/14/2009