

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078198

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIKE VALENTINE CARPENTRY LLC.

Current Principal Place of Business:

32 PALMETTO
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

297 W. MIRACLE STRIP PKWY
MARY ESTER, FL 32569 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALENTINE, MIKE
32 PALMETTO
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BALENTINE, MIKE
32 PALMETTO
FREEPORT, FL 32439 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: MIKE BALENTINE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALENTINE, MIKE
Address: 32 PALMETTO
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALENTINE, MIKE
Address: 32 PALMETTO
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE BALENTINE

MGR

04/26/2005

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