2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078198

Entity Name: MIKE VALENTINE CARPENTRY LLC.

FILED Jul 02, 2007 Secretary of State

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

297 W. MIRACLE STRIP PKWY 208HOLMES BLVD SW

MARY ESTHER, FL 32569 FORTWALTONBEACH, FL 32548

Current Mailing Address: New Mailing Address:

208 HOLMES BLVD SW

FT. WALTON BEACH, FL 32548 US

FEI Number: 42-0132853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BALENTINE, MIKE 208 HOLMES BLVD SW

FT. WALTON BEACH, FL 32548 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: ADDITIONS/CHANGES:

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

 Name:
 BALENTINE, MIKE
 Name:
 VALENTINE, MIKE

 Address:
 208 HOLMES BLVD SW
 Address:
 208 HOLMES BLVD SW

City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: FT. WALTON BEACH, FL 32548

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: MICHAEL BALENTINE OWNE 07/02/2007