2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078198

Address:

City-St-Zip:

208 HOLMES BLVD SW

FT. WALTON BEACH, FL 32548

Entity Name: MIKE VALENTINE CARPENTRY LLC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 208HOLMES BLVD SW 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 () 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: () Change () Addition () Delete VALENTINE, MIKE Name: Name:

Address:

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: MICHAEL VALENTINE OWNE 04/30/2008