

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086014

FILED
Apr 13, 2009
Secretary of State

Entity Name: KARPENTER KEN MCEWEN LLC

Current Principal Place of Business:

746 PONDELLA ROAD
APT. #219
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

646 CANAL DRIVE
N. FT. MYERS, FL 33903 US

Current Mailing Address:

746 PONDELLA ROAD
APT. #219
N. FT. MYERS, FL 33903 US

New Mailing Address:

646 CANAL DRIVE
N. FT. MYERS, FL 33903 US

FEI Number: 16-1711681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWEN, SHANNON I
746 PONDELLA ROAD
APT. #219
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCEWEN, SHANNON I
646 CANAL DRIVE
N. FT. MYERS, FL 33903 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCEWEN, KEN C
Address: 746 PONDELLA ROAD
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCEWEN, KEN C
Address: 646 CANAL DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

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: KEN C. MCEWEN

MGR

04/13/2009

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