

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002789

Entity Name: CARLOS CARPENTRY LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1138 GLEASON PKWY
CAPE CORAL, FL 33914 US

New Principal Place of Business:

601 SW 29TH TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1138 GLEASON PKWY
CAPE CORAL, FL 33914

New Mailing Address:

601 SW 29TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 20-2129825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS A
1138 GLEASON PKWY
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS A
601 SW 29TH TERRACE
CAPE CORAL, FL 33914 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, CARLOS A
Address: 1138 GLEASON PKWY
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: STULGA, KRISTEN
Address: 1138 GLEASON PKWY
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, CARLOS A
Address: 601 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR (X) Change () Addition
Name: ALVAREZ, KRISTEN
Address: 601 SW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ALVAREZ

MGRM

04/20/2006

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