2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011489

Entity Name: KEN HALL CARPENTRY, LLC

FILED Jan 29, 2009 Secretary of State

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

5690 SW 176TH AVE 5690 SW 176TH AVE

DUNNELLON, FL 34432 DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

1055 AGNES RD. 1055 AGNES RD.

RICHMOND, TX 77469 US

FEI Number: 20-2271347 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:

HALL, KENNETH C 5690 SW 176TH AVE 5690 SW 176TH AVE

DUNNELLON, FL FLORIDA US

DUNNELLON, FL 34432 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: LINDA G. HALL 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HALL, LINDA GName:HALL, LINDA GAddress:5690 SW 176TH AVEAddress:5690 SW 176TH AVECity-St-Zip:DUNNELLON, FL 34432City-St-Zip:DUNNELLON, FL 34432 US

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: LINDA G. HALL MGRM 01/29/2009