

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011570

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROBERT DEMICHELE CARPENTRY, LLC.

Current Principal Place of Business:

408 SOUTH AVENUE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

127 WELLINGTON ROAD
FT WALTON BEACH, FL 32547

Current Mailing Address:

408 SOUTH AVENUE
FT WALTON BEACH, FL 32547

New Mailing Address:

127 WELLINGTON ROAD
FT WALTON BEACH, FL 32547

FEI Number: 02-3565951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMICHELE, ROBERT D
408 SOUTH AVENUE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DEMICHELE, ROBERT D
127 WELLINGTON ROAD
FT WALTON BEACH, FL 32547 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: ROBERT D. DEMICHELE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMICHELE, ROBERT D
Address: 408 SOUTH AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMICHELE, ROBERT D
Address: 127 WELLINGTON ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

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: ROBERT D. DEMICHELE

MGRM

04/14/2009

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