2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014638

Entity Name: SUNSTATE CARPENTRY, LLC

FILED Jan 08, 2006 Secretary of State

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

1748 INDEPENDENCE BOULEVARD 1946 WOOD HOLLOW PLACE SUITE B-4 SARASOTA, FL 34235 US

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

P.O. BOX 681 P.O. BOX 681

SARASOTA, FL 34236 US SARASOTA, FL 34230 US

FEI Number: 20-2318178 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:

REINICKE, STEPHANIE A 1800 SECOND STREET SUITE 803 SARASOTA, FL 34236 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: BARNES, WALTER Name: FRIED, EVAN Address: 1748 INDEPENDENCE BLVD SUITE B-4 Address: 2917 OAK ST

City-St-Zip: SARASOTA, FL 34234 US City-St-Zip: SARASOTA, FL 34237 US

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

Name: FOURNIER, DON Name:
Address: 1748 INDEPENDENCE BLVD. STE B-4 Address:

Address: 1748 INDEPENDENCE BLVD, STE B-4 Address: City-St-Zip: SARASOTA, FL 34234 US City-St-Zip:

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

 Name:
 DROST, JAKE
 Name:
 DROST, JAKE

 Address:
 1748 INDEPENDENCE BLVD SUITE B-4
 Address:
 4738 HARRIS AVE

 City-St-Zip:
 SARASOTA, FL 34234 US
 City-St-Zip:
 SARASOTA, FL 34234 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: JAKE DROST MGRM 01/08/2006