

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023072

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARK S. DAVIS CARPENTRY LLC

Current Principal Place of Business:

PO BOX 08429
FORT MYERS, FL 33908

New Principal Place of Business:

15119 PORTS OF IONA DR
FORT MYERS, FL 33908

Current Mailing Address:

PO BOX 08429
FORT MYERS, FL 33908

New Mailing Address:

15119 PORTS OF IONA DR
FORT MYERS, FL 33908

FEI Number: 00-1346444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK S
15119 PORTS OF IONA DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, MARK S
Address: PO BOX 08429
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, MARK S
Address: 15119 PORTS OF IONA DR
City-St-Zip: FORT MYERS, FL 33908

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: MARK S DAVIS

RA

04/13/2009

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