2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023388

Address:

City-St-Zip:

600 SALEM DR

PENSACOLA, FL 32514

Entity Name: PADILLA CARPENTRY CONTRACTORS LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 SALEM DR PENSACOLA, FL 32514 **Current Mailing Address: New Mailing Address:** 600 SALEM DR PENSACOLA, FL 32514 FEI Number: 47-0930382 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: ROCKWELL ACCOUNTING LLC 912 W MICHIGAN AVE PENSACOLA, FL 32505 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PADILLA CONTRERAS, GILBERTO Name: Name: Address: 600 SALEM DR Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HERRERA, REBECA Name: Address: 1015 MOHAWK DR Address: City-St-Zip: IRVING, TX 75061 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERNANDEZ, MA. GUADALUPE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GILBERTO PADILLA CONTRERAS MGRM 04/30/2008