

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027492

FILED
May 01, 2008
Secretary of State

Entity Name: GREG LILLESTON CARPENTRY, LLC

Current Principal Place of Business:

9317 S. SILVERLAKE RD.
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

9317 S. SILVERLAKE RD.
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 03-0557501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILLESTON, GREG D
9317 S SILVERLAKE RD
FOUNTAIN, FL 32438 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:

Title: MGRM () Delete
Name: LILLESTON, GREG D
Address: 9317 S SILVERLAKE RD
City-St-Zip: FOUNTAIN, FL 32438 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG D. LILLESTON

CEO

05/01/2008

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