2008 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # L05000032637** 1. Entity Name JOHN ELY CARPENTRY, LLC Principal Place of Business Mailing Address 2100 AVENUE A 1311 N CENTRAL AVENUE FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 CR2E083 (12/07) 04042008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1744981 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELY, JOHN DO NOT WRITE 1311 N. CENTRAL AVE FLAGLER BEACH, FL 32136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000923387 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/16/08-80028-018 143.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ELY, JOHN NAME STREET ADDRESS 1311 N CENTRAL AVE FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.