

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044730

FILED
Jan 14, 2009
Secretary of State

Entity Name: MIKE'S CARPENTRY AND CUSTOM WOODWORKING "LLC"

Current Principal Place of Business:

2022 GREENBRIER BLVD
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

609 GEORGIA AVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2022 GREENBRIER BLVD
LYNN HAVEN, FL 32444 US

New Mailing Address:

609 GEORGIA AVE
LYNN HAVEN, FL 32444 US

FEI Number: 33-1117548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MICHAEL E
2022 GREENBRIAR BLVD
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

PRICE, MICHAEL E
609 GEORGIA AVE
LYNN HAVEN, FL 32444 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRICE, DAWN B
Address: 2022 GREENBRIAR BLVD
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, DAWN B
Address: 609 GEORGIA AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: MICHAEL PRICE

MR.

01/14/2009

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