

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073645

FILED
Apr 28, 2007
Secretary of State

Entity Name: HARVEY & SONS CARPENTRY LLC

Current Principal Place of Business:

1910 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

1764 PERSIMMON CIRCLE
EDGEWATER, FL 32141

Current Mailing Address:

1910 WILLOW OAK DRIVE
EDGEWATER, FL 32141

New Mailing Address:

1764 PERSIMMON CIRCLE
EDGEWATER, FL 32141

FEI Number: 75-3197547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, WESLEY
1910 WILLOW OAK DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

HARVEY, WESLEY
1764 PERSIMMON CIRCLE
EDGEWATER, FL 32141 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: WESLEY HARVEY

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARVEY, WESLEY
Address: 1910 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: HARVEY, MELODY
Address: 1910 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM () Delete
Name: HARVEY, KEITH
Address: 1910 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, WESLEY
Address: 1764 PERSIMMON CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: HARVEY, MELODY
Address: 1764 PERSIMMON CIRCLE
City-St-Zip: EDGEWATER, FL 32141

Title: MGRM (X) Change () Addition
Name: HARVEY, KEITH
Address: 1764 PERSIMMON CIRCLE
City-St-Zip: EDGEWATER, FL 32141

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: WESLEY HARVEY

MGR

04/28/2007

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