

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076629

FILED
Feb 16, 2010
Secretary of State

Entity Name: CARPENTRY, CONTROL & RESTORATION, LLC

Current Principal Place of Business:

2200 SW 14TH STREET
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2200 SW 14TH STREET
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-3289929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DEN BERG, SAUER
6520 E TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: MGR
Name: VAN DEN BERG, SAUER
Address: 6520 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: VAN DEN BERG, ANDRE BODA
Address: 5715 BAYBERY LANE
City-St-Zip: TAMARAC, FL 33319 US

I hereby 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: SAUER VAN DEN BERG

MGR

02/16/2010

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