2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076629

FILED Mar 01, 2011 Secretary of State

Entity Name: CARPENTRY, CONTROL & RESTORATION, LLC

US

Current Principal Place of Business: New Principal Place of Business:

2200 SW 14TH STREET 1415 SW 21ST AVE

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2200 SW 14TH STREET 1415 SW 21ST AVE

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 US

FEI Number: 20-3289929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 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 Statues.

SIGNATURE: S,VAN DEN BERG MGR 03/01/2011