

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091843

FILED
Apr 02, 2007
Secretary of State

Entity Name: WARD FINISH CARPENTRY LLC

Current Principal Place of Business:

2636 SHENANDOAH STREET
NORTH PORT, FL 34287

New Principal Place of Business:

804 WEST BAFFIN DRIVE
VENICE, FL 34293

Current Mailing Address:

2636 SHENANDOAH STREET
NORTH PORT, FL 34287

New Mailing Address:

804 WEST BAFFIN DRIVE
VENICE, FL 34293

FEI Number: 37-1518490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MATTHEW B
2636 SHENANDOAH STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

WARD, MATTHEW B
804 WEST BAFFIN DRIVE
VENICE, FL 34293 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: MATTHEW B WARD

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, MATTHEW B
Address: 2636 SHENANDOAH STREET
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, MATTHEW B
Address: 804 WEST BAFFIN DRIVE
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW B WARD

MGR

04/02/2007

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