2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121248

Entity Name: A&B CARPENTRY LLC

FILED Apr 25, 2008 Secretary of State

US

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

51 BEVERLY CIRCLE

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

51 BEVERLY CIRCLE

ENGLEWOOD, FL 34223 US

FEI Number: 75-3208965 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD

SUITE A-100

MURPHY, ALLEN J MGRM

51 BEVERLY CIRCLE
ENGLEWOOD, FL 34223

TAMPA, FL 336123425 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: ALLEN J. MURPHY 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, ALLEN J
 Name:

 Address:
 51 BEVERLY CIRCLE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, REBECCA
 Name:

 Address:
 51 BEVERLY CIRCLE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ROMANOWSKI, THOMAS
 Name:

 Address:
 813 DIANE CIR.
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BUSSINK, JAMES
 Name:

 Address:
 1141 EDGEMERE PLACE
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:

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: ALLEN J. MURPHY MGRM 04/25/2008