

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003254

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** CARL'S FENCE COMPANY, LLC

**Current Principal Place of Business:**

4002 SEADRAGON BLUFF  
SPRING HILL, FL 34609 US

**New Principal Place of Business:**

11444 SHEFFIELD ROAD  
SPRING HILL, FL 34608 US

**Current Mailing Address:**

4002 SEADRAGON BLUFF  
SPRING HILL, FL 34609 US

**New Mailing Address:**

11444 SHEFFIELD ROAD  
SPRING HILL, FL 34608 US

FEI Number: 20-4081477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENRY, CARL E  
4002 SEADRAGON BLUFF  
SPRING HILL, FL 34609 US

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

HENRY, CARL E  
11444 SHEFFIELD ROAD  
SPRING HILL, FL 34608 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:

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HENRY, CARL E  
Address: 4002 SEADRAGON BLUFF  
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM ( ) Delete  
Name: REISS, JOSEPH W JR  
Address: 346 GLEN IVY TERRACE  
City-St-Zip: SPRING HILL, FL 34608 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HENRY, CARL E  
Address: 11444 SHEFFIELD ROAD  
City-St-Zip: SPRING HILL, FL 34608 US

Title: MGRM (X) Change ( ) Addition  
Name: REISS, JOSEPH W JR  
Address: 11271 TOPAZ STREET  
City-St-Zip: SPRING HILL, FL 34608 US

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: CARL E. HENRY

MGRM

03/24/2009

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