2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019047

Entity Name: DANIEL STEWART CARPENTRY LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1099 AMES BARINEAU ROAD 733 RICH BAY RD HAVANA, FL 32333 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

1099 AMES BARINEAU ROAD 733 RICH BAY RD HAVANA, FL 32333 HAVANA, FL 32333

FEI Number: 83-0448943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STEWART, DANIEL

1099 AMES BARINEAU ROAD

HAVANA, FL 32333 US

STEWART, DANIEL

733 RICH BAY RD

HAVANA, FL 32333 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: DANIEL STEWART 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, DANIEL
Address: 1099 AMES BARINEAU ROAD

City-St-Zip: HAVANA, FL 32333

Title: MGRM () Delete
Name: MCKEENE, RICHARD D
Address: 1091 AMES BARINEAU ROAD

City-St-Zip: HAVANA, FL 32333

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: STEWART, DANIEL Address: 733 RICH BAY RD City-St-Zip: HAVANA, FL 32333

Title: MGRM (X) Change () Addition

Name: MCKEENE, RICHARD D Address: 733 RICH BAY RD City-St-Zip: HAVANA, FL 32333

Title: MGRM () Change (X) Addition

Name: RITTER, MICHAEL Address: 733 RICH BAY RD City-St-Zip: HAVANA, FL 32333

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: DANIEL STEWART MGRM 06/16/2009