

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021309

FILED
Jan 13, 2009
Secretary of State

Entity Name: CARPENTER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9350 AVIANO DR
UNIT 202
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

3305 BUTLER AVE
CHICAGO HEIGHTS, IL 60411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, MARGOT
9374 AVIANO DR UNIT 202
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CARPENTER, KEN
9350 AVIANO DRIVE #202
FORT MYERS, FL 33913 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: KEN CARPENTER

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, KENNETH
Address: 9350 AVIANO DRIVE, PELICAN PRESERVE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: KEN CARPENTER

PRES

01/13/2009

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