

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021309

FILED
Feb 11, 2010
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

02/11/2010

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