

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021960

Entity Name: SOUTH RIVER CARPENTRY, LLC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

14030 BISCAYNE BLVD.
917
NORTH MIAMI, FL 33181

New Principal Place of Business:

7552 NW 175 STREET
HIALEAH, FL 33015

Current Mailing Address:

14030 BISCAYNE BLVD.
917
NORTH MIAMI, FL 33181

New Mailing Address:

7552 NW 175 STREET
HIALEAH, FL 33015

FEI Number: 20-4406452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, ADRIAN E
14030 BISCAYNE BLVD.
917
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FERRARI, ADRIAN E
7552 NW 175 STREET
HIALEAH, FL 33015 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: ADRIAN E. FERRARI

04/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARI, ADRIAN E
Address: 14030 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM () Delete
Name: GONZALEZ, ELAINE
Address: 7552 NW 175 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARI, ADRIAN E
Address: 7552 NW 175 STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: FERRARI, ELAINE
Address: 7552 NW 175 STREET
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN E. FERRARI

MGRM

04/03/2007

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