

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021960

Entity Name: SOUTH RIVER CARPENTRY, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

7552 NW 175 STREET
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

7552 NW 175 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-4406452 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN E. FERRARI

MGRM

06/17/2009

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