

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000025385

Entity Name: TKO CARPENTRY, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1001 KAY JEAN DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

12706 CAMBRIDGE AVE
TAMPA, FL 33624 US

Current Mailing Address:

12706 CAMBRIDGE AVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-4448433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, THOMAS
1001 KAY JEAN DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

O'NEAL, DAVID
12706 CAMBRIDGE AVE
TAMPA, FL 33624 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: DAVID O'NEAL

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEAL, DAVID
Address: 12706 CAMBRIDGE AVE
City-St-Zip: TAMPA, FL 33624 US

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: DAVID O'NEAL

MGRM

02/12/2008

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