2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025869

Entity Name: DMS CARPENTRY, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 HENDERSON AVENUE 1806 HWY 2297

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

109 HENDERSON AVENUE PO BOX 10104

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32404 US

FEI Number: 20-4503246 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:

STROZ, DENISE M STROZ, DENISE M 109 HENDERSON AVENUE 1806 HWY 2297

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32404 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: DENISE M STROZ 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 JOHNSON, PERCY

 Address:
 Address:
 1940 HWY 2297

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: DYE, TIM

Address: Address: 529 CHESTNUT WAY
City-St-Zip: City-St-Zip: PANAMA CITY, FL 32404

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: DENISE M STROZ MGR 05/01/2007