

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032135

FILED
Jun 02, 2007
Secretary of State

Entity Name: JON BAKER CUSTOM CARPENTRY LLC

Current Principal Place of Business:

631 THOUSAND OAKS BOULEVARD
DAVENPORT, FL 33896

New Principal Place of Business:

706 GARNETTE AVE.
HAINES CITY, FL 33844

Current Mailing Address:

631 THOUSAND OAKS BOULEVARD
DAVENPORT, FL 33896

New Mailing Address:

706 GARNETTE AVE.
HAINES CITY, FL 33844

FEI Number: 22-3922978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BAKER, JONATHAN R
Address: 631 THOUSAND OAKS BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: MGR (X) Change () Addition
Name: BAKER, JONATHAN R
Address: 706 GARNETTE AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: MGR () Delete
Name: BAILEY, AMANDA
Address: 631 THOUSAND OAKS BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: MGR (X) Change () Addition
Name: BAILEY, AMANDA
Address: 706 GARNETTE AVE
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: O'DONNELL, SEAN
Address: 631 THOUSAND OAKS BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: SEC (X) Change () Addition
Name: O'DONNELL, SEAN
Address: 706 GARNETTE AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: BAKER, JONATHAN R
Address: 631 THOUSAND OAKS BOULEVARD
City-St-Zip: DAVENPORT, FL 33896

Title: T (X) Change () Addition
Name: BAKER, JONATHAN R
Address: 706 GARNETTE AVE
City-St-Zip: HAINES CITY, FL 33844

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: JONATHAN R. BAKER

MGR

06/02/2007

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