

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032135

FILED
Aug 02, 2008
Secretary of State

Entity Name: JON BAKER CUSTOM CARPENTRY LLC

Current Principal Place of Business:

706 GARNETTE AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

5401 STRATFIELD DR.
ORLANDO, FL 32821

Current Mailing Address:

706 GARNETTE AVE.
HAINES CITY, FL 33844

New Mailing Address:

5401 STRATFIELD DR.
ORLANDO, FL 32821

FEI Number: 22-3922978 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:

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: 706 GARNETTE AVE.
City-St-Zip: HAINES CITY, FL 33844

Title: MGR (X) Change () Addition
Name: BAKER, JONATHAN R
Address: 5401 STRATFIELD DR.
City-St-Zip: ORLANDO, FL 32821

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

Title: MGR (X) Change () Addition
Name: BAILEY, AMANDA
Address: 5401 STRATFIELD DR.
City-St-Zip: ORLANDO, FL 32821

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

Title: SEC (X) Change () Addition
Name: WALLACE, JASON
Address: 5401 STRATFIELD DR.
City-St-Zip: ORLANDO, FL 32821

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

Title: T (X) Change () Addition
Name: BAKER, JONATHAN R
Address: 5401 STRATFIELD DR
City-St-Zip: ORLANDO, FL 32821

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

08/02/2008

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