

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037125

FILED
May 14, 2008
Secretary of State

Entity Name: 3RD COAST FINISH CARPENTRY, LLC

Current Principal Place of Business:

431 SE 10TH AVE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

400 NW 1ST TERR
CAPE CORAL, FL 33993 US

Current Mailing Address:

431 SE 10TH AVE
CAPE CORAL, FL 33990 US

New Mailing Address:

400 NW 1ST TERR
CAPE CORAL, FL 33993 US

FEI Number: 51-0581291 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:

BRETT, LUKE S
431 SE 10TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BRETT, LUKE S
400 NW 1ST TERR
CAPE CORAL, FL 33993 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: LUKE S. BRETT

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRETT, LUKE S
Address: 431 SE 10TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRETT, LUKE S
Address: 400 NW 1ST TERR
City-St-Zip: CAPE CORAL, FL 33993 US

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: LUKE S. BRETT

MGRM

05/14/2008

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