

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043103

FILED
Mar 23, 2009
Secretary of State

Entity Name: MORNING WOOD CARPENTRY "LLC"

Current Principal Place of Business:

1222 10TH ST
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

752 TIMOTHY ST
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1222 10TH ST
DAYTONA BEACH, FL 32117 US

New Mailing Address:

752 TIMOTHY ST
ORMOND BEACH, FL 32174 US

FEI Number: 59-0584265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAY, JOHN A
1222 10TH ST
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

DAY, JOHN A
752 TIMOTHY ST
ORMOND BEACH, FL 32174 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: JOHN A. DAY

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: DAY, JOHN A OWNER
Address: 1222 10TH ST
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: DAY, JOHN A OWNER
Address: 752 TIMOTHY ST
City-St-Zip: ORMOND BEACH, FL 32174 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: JOHN A. DAY

MR

03/23/2009

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