2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 04, 2008
Secretary of State

DOCUMENT# L06000056934

Entity Name: CARPENTER&CARPENTER LLC

Current Principal Place of Business:

131 SE RESORT LOOP #101
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

1858 SW DREW FEAGLE AVE
FT WHITE, FL 32038 US

Current Mailing Address:

131 SE RESORT LOOP #101
HIGH SPRINGS, FL 32643 US

New Mailing Address:

1858 SW DREW FEAGLE AVE
FT WHITE, FL 32038 US

FEI Number: 16-1761602 **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:

CARPENTER, VICKIE
26102 SW 2ND AVE.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: CARPENTER, JAMES R
Address: 131 SE RESORT LOOP #101
City-St-Zip: HIGH SPRINGS, FL 32643 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CARPENTER, JAMES R
Address: 1858 SW DREW FEAGLE AVE
City-St-Zip: FT WHITE, FL 32038 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: JAMES RUSSELL CARPENTER MGR 09/04/2008

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