2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080596

Entity Name: NORMAN BARLAY CARPENTRY LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 PRINCETON AVE BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

2001 PRINCETON AVE BRADENTON, FL 34207

FEI Number: 65-0486111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC

813 DELTONA BLVD

STE A

DELTONA, FL 32725 US

BARLAY, NORMAN D VP

2001 PRINCETON AV.

BRADENTON, FL 34207 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: NORMAN DAN BARLAY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: VP () Delete Title: () Change () Addition

 Name:
 BARLAY, NORMAN D VP
 Name:

 Address:
 2001 PRINCETON AVE
 Address:

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:

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: NORMAN DAN BARLAY VP 04/30/2009