

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098172

Entity Name: K & D CARPENTRY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19892 DINNER KEY DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

19629 BISCAYNE BAY DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

19892 DINNER KEY DR.
BOCA RATON, FL 33498 US

New Mailing Address:

19629 BISCAYNE BAY DRIVE
BOCA RATON, FL 33498 US

FEI Number: 65-1293493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, KURT J
19274 REDBERRY COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HOGAN, KURT J
19629 BISCAYNE BAY DRIVE
BOCA RATON, FL 33498 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGAN, DEBORAH A
Address: 19892 DINNER KEY DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR () Delete
Name: HOGAN, KURT J
Address: 19892 DINNER KEY DR.
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGAN, DEBORAH A
Address: 19629 BISCAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Change () Addition
Name: HOGAN, KURT J
Address: 19629 BISCAYNE BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: KURT J HOGAN

MGR

04/29/2008

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