

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027818

FILED
Apr 04, 2008
Secretary of State

Entity Name: M&S FINISH CARPENTRY LLC

Current Principal Place of Business:

12 SOUTH 14 ST.
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

709 ELISE LN
DESTIN, FL 32541

Current Mailing Address:

12 SOUTH 14 ST.
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

709 ELISE LN
DESTIN, FL 32541

FEI Number: 20-8687330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, MAURICIO
12 SOUTH 14 ST.
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

DA SILVA, SIDNEY
709 ELISE LN
DESTIN, FL 32541 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: SIDNEY DA SILVA

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIGUEROA, MAURICIO
Address: 12 SOUTH 14 ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGR () Delete
Name: DA SILVA, SIDNEY
Address: 12 SOUTH 14 ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DA SILVA, SIDNEY
Address: 709 ELISE LN
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: FIGUEROA, MAURICIO
Address: 709 ELISE LN
City-St-Zip: DESTIN, FL 32541

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: SIDNEY DA SILVA

MGR

04/04/2008

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