

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048780

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARDIN CUSTOM CARPENTRY, LLC

Current Principal Place of Business:

3016 ANDOVER COURT
MT DORA, FL 32757

New Principal Place of Business:

933 SOUTH CHRISTIANA AVE
APOPKA, FL 32703

Current Mailing Address:

3016 ANDOVER COURT
MT DORA, FL 32757

New Mailing Address:

933 SOUTH CHRISTIANA AVE
APOPKA, FL 32703

FEI Number: 20-8986038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIN, LARRY
3016 ANDOVER COURT
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

HARDIN, LARRY
933 SOUTH CHRISTIANA AVE
APOPKA, FL 32703 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDIN, LARRY
Address: 3016 ANDOVER COURT
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDIN, LARRY
Address: 933 SOUTH CHRISTIANA AVE
City-St-Zip: APOPKA, FL 32703

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: LARRY HARDIN

MGR

04/30/2009

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