

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# L07000079312

Entity Name: RICHARD H. BROWN CARPENTRY, LLC

Current Principal Place of Business:

716 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

716 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 35-2306127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANNE B
716 MAGNOLIA STREET
NEPTUNE BEACH, FL 32266 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: MGR () Delete
Name: BROWN, RICHARD H
Address: 716 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM () Delete
Name: BROWN, ANNE B
Address: 716 MAGNOLIA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNE B. BROWN

MGRM

01/22/2008

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