

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092605

FILED
Jun 23, 2009
Secretary of State

Entity Name: RALEY & WOOD CARPENTRY LLC

Current Principal Place of Business:

1914 PINE PARK ROAD
CAIRO, GA 39828

New Principal Place of Business:

Current Mailing Address:

1914 PINE PARK ROAD
CAIRO, GA 39828

New Mailing Address:

FEI Number: 26-0878886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RALEY, MICHAEL
Address: 1760 BOOSTER CLUB RD
City-St-Zip: BAINBRIDGE, GA 39819

Title: MGRM (X) Delete
Name: WOOD, JUSTIN
Address: 1914 PINE PARK ROAD
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, JUSTIN A
Address: 1914 PINE PARK ROAD
City-St-Zip: CAIRO, GA 39828

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: JUSTIN WOOD

MGR

06/23/2009

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