

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094509

FILED
Mar 23, 2009
Secretary of State

Entity Name: J. MACKIN FINISH CARPENTRY, LLC

Current Principal Place of Business:

5029 SW 11 PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5029 SW 11 PL
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 36-4616017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKIN III, JAMES D
5032 SW 11 PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MACKIN III, JAMES D
5029 SW 11 PL
CAPE CORAL, FL 33914 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: JAMES D MACKIN III

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKIN III, JAMES D
Address: 5032 SW 11 PL
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACKIN III, JAMES D
Address: 5029 SW 11 PL
City-St-Zip: CAPE CORAL, FL 33914 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: JAMES D MACKIN III

MR

03/23/2009

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