

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2010
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:

4926 SW 10TH AVE.
CAPE CORAL, FL 33914 US

Current Mailing Address:

5029 SW 11 PL
CAPE CORAL, FL 33914 US

New Mailing Address:

4926 SW 10TH AVE.
CAPE CORAL, FL 33914 US

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
5029 SW 11 PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MACKIN III, JAMES D
4926 SW 10TH AVE
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: _____

Electronic Signature of Registered Agent

03/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACKIN III, JAMES D
Address: 4926 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby 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

03/22/2010

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