

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105180

FILED
Mar 24, 2009
Secretary of State

Entity Name: MESA'S CARPENTER QUALITY INSTALLATION, LLC

Current Principal Place of Business:

1601 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1601 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-1263672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MESA, EDUARDO C SR
1601 SW FORTUNE RD
PORT SAINT LUCIE, FL 34953 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: MESA, EDUARDO C SR
Address: 1601 SW FORTUNE RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: EDUARDO

MR

03/24/2009

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