2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112458

Entity Name: CLASSIC STRUCTURES CARPENTRY L.L.C.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8021 LAKE NELLIE RD. 560 E MINNEHAHA AVE CLERMONT, FL 34714 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

8021 LAKE NELLIE RD. PO BOX 120016

CLERMONT, FL 34714 US CLERMONT, FL 34712 US

FEI Number: 26-1428759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DITTRICH, RONALD C MR. DITTRICH, RONALD C MR. 8021 LAKÉ NELLIE RD. 560 E MINNEHAHA CLERMONT, FL 34714 US CLERMONT, FL 34711 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: 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete

(X) Change () Addition DITTRICH, RONALD C MR. DITTRICH, RONALD C MR. Name: Name: 8021 LAKE NELLIE RD. Address: 560 E MINNEHAHA AVE Address: City-St-Zip: CLERMONT, FL 34714 US City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Delete Title: () Change () Addition Name: DITTRICH, TODD N MR. Name:

Address: 10545 LAKE GARY RD Address: City-St-Zip: CLERMONT, FL 34714 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition DITTRICH, KALEY A MRS. Name: DITTRICH, KALEY A MRS. Name: Address: 8021 LAKE NELLIE RD. Address: 560 E MINNEHAHA AVE City-St-Zip: CLERMONT, FL 34714 US City-St-Zip: CLERMONT, FL 34711 US

Title: MGR (X) Delete Title: () Change () Addition

DITTRICH, LACEY R MRS. Name: Name: Address: 10545 LAKE GARY RD Address: City-St-Zip: CLERMONT, FL 34714 US 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: KALEY DITTRICH 04/13/2009