

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000114210

FILED
Nov 12, 2008
Secretary of State

Entity Name: CARPENTRY BY JAY, LLC

Current Principal Place of Business:

7883 GULF ROAD SOUTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7883 GULF ROAD SOUTH
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, JILL C
7883 GULF ROAD SOUTH
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KOPCHINSKI, JAY R
7883 GULF ROAD SOUTH
JACKSONVILLE, FL 32244 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: JAY R. KOPCHINSKI

11/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCPHERSON, JILL C
Address: 7883 GULF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPCHINSKI, JAY R
Address: 7883 GULF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

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: JAY R. KOPCHINSKI

MGR

11/12/2008

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