2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085291

Entity Name: EAGLE ONE CARPENTRY LLC

FILED Apr 22, 2010 Secretary of State

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

242 S.W. GLENWOOD DR. 262 S.W. RIDGECREST DR. PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

242 S.W. GLENWOOD DR. P.O. BOX 1701 PORT SAINT LUCIE, FL 34984 PALM CITY, FL 34991

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WASHINGTON, JAMES
242 S.W. GLENWOOD DR
262 S.W. RIDGECREST DR
PORT SAINT LUCIE, FL 34984 US
263 S.W. RIDGECREST DR
PORT SAINT LUCIE, FL 34984 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WASHINGTON, JAMES Address: P.O. BOX 1701 City-St-Zip: PALM CITY, FL 34991

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 Statues.

SIGNATURE: JAMES WAHINGTON MGRM 04/22/2010