2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085799

Entity Name: LEE BOUDREAU CARPENTRY, LLC

FILED Apr 25, 2010 Secretary of State

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

9258 SUNRISE DRIVE LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

9258 SUNRISE DRIVE LAKE PARK, FL 33403

FEI Number: 26-3299336 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:

BOUDREAU, CRAIG A
2315 S CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US
BOUDREAU, CRAIG A
420 S STATE ROAD 7
SUITE 108
WELLINGTON, FL 33414 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: CRAIG A BOUDREAU 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUDREAU, LEE S Address: 9258 SUNRISE DRIVE City-St-Zip: LAKE PARK, FL 33403

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: LEE S BOUDREAU MGRM 04/25/2010