

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086936

FILED  
Aug 02, 2009  
Secretary of State

Entity Name: SULLIVAN CARPENTRY LLC

**Current Principal Place of Business:**

1111 NEWLAKE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

129 CITRUS PARK CIRCLE  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

1111 NEWLAKE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

129 CITRUS PARK CIRCLE  
BOYNTON BEACH, FL 33436

FEI Number: 26-1327307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SULLIVAN, MATTHEW T  
1111 NEWLAKE DRIVE  
BOYNTON BEACH, FL 33426      US

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

SULLIVAN, MATTHEW T  
129 CITRUS PARK CIRCLE  
BOYNTON BEACH, FL 33436      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:

08/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SULLIVAN, MATTHEW T  
Address: 1111 NEWLAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: SULLIVAN, MATTHEW T  
Address: 129 CITRUS PARK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATTHEW T. SULLIVAN

MGRM

08/02/2009

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