2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086936

Entity Name: SULLIVAN CARPENTRY LLC

FILED Apr 12, 2010 Secretary of State

Date

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

129 CITRUS PARK CIRCLE BOYNTON BEACH, FL 33436

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, MATTHEW T
Address: 129 CITRUS PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MATTHEW T. SULLIVAN MGRM 04/12/2010