

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092525

FILED
Aug 31, 2009
Secretary of State

Entity Name: BEACON CARPENTRY, LLC

Current Principal Place of Business:

961 PINEAPPLE DR
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1900 DONALD PLACE
DAYTONA BEACH, FL 32119

Current Mailing Address:

961 PINEAPPLE DR
SOUTH DAYTONA, FL 32119

New Mailing Address:

1900 DONALD PLACE
DAYTONA BEACH, FL 32119

FEI Number: FEI Number Applied For (X) 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:

UTTER, ROBERT A
961 PINEAPPLE DR
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

UTTER, ROBERT A
1900 DONALD PLACE
DAYTONA BEACH, FL 32119 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: ROBERT A. UTTER

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UTTER, ROBERT A
Address: 961 PINEAPPLE DR
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UTTER, ROBERT A
Address: 1900 DONALD PL
City-St-Zip: DAYTONA BEACH, FL 32119

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: ROBERT A. UTTER

MGR

08/31/2009

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