

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108027

FILED
Apr 25, 2011
Secretary of State

Entity Name: KOFFLIN CARPENTRY, LLC

Current Principal Place of Business:

206 BIRCH AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

206 BIRCH AVE.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

206 BIRCH AVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

123 WOODLAND DR.
MELBOURNE, FL 32904

FEI Number: 27-1285344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOFFLIN, MATTHEW L
206 BIRCH AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOFFLIN, MATTHEW L
Address: 206 BIRCH AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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 Statutes.

SIGNATURE: MATT KOFFLIN

MNGR

04/25/2011

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