2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060402

Entity Name: JOHN CARLSON CUSTOM CARPENTRY LLC

FILED Apr 18, 2012 Secretary of State

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

1725 SW 5TH COURT

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1725 SW 5TH COURT

FT. LAUDERDALE, FL 33312 US

FEI Number: 80-0732155 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:

UNDERWOOD, ROGER 262 SW 33RD ST.

FT. LAUDERDALE, FL 33315 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSON, JOHN Address: 1725 SW 5TH COURT

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM

Name: CARLSON, MARY J Address: 1725 SW 5TH COURT

City-St-Zip: FT. LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: MARY JO CARLSON MS. 04/18/2012