

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125524

FILED
Mar 13, 2012
Secretary of State

Entity Name: CARPENTER INDUSTRIES, LLC

Current Principal Place of Business:

3305 BUTLER AVENUE
SOUTH CHICAGO HEIGHTS, IL 60411

New Principal Place of Business:

Current Mailing Address:

3305 BUTLER AVENUE
SOUTH CHICAGO HEIGHTS, IL 60411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: DEAN J TRANTALIS

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARPENTER, KENNETH R
Address: 3305 BUTLER AVENUE
City-St-Zip: SOUTH CHICAGO HEIGHTS, IL 60411

Title: MGRM
Name: CARPENTER, KAREN L
Address: 3305 BUTLER AVENUE
City-St-Zip: SOUTH CHICAGO HEIGHTS, IL 60411

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: KENNETH R CARPENTER

MGRM

03/13/2012

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