2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002452

Entity Name: CARPENTERCRETE, LLC

FILED Feb 07, 2007 Secretary of State

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

2047 HIGH RIDGE RD BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2047 HIGH RIDGE RD BOCA RATON, FL 33486

FEI Number: 22-3913391 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:

MUNGENEST, EDWARD
2047 HIGH RIDGE ROAD
2047 HIGH RIDGE ROAD
2047 HIGH RIDGE ROAD
2047 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: EDWARD C. MUNGENAST 02/07/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HSSE INVESTMENTS, LL, C
 Name:

 Address:
 10557 EAST KEY DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MUNGANAST, ED
 Name:
 MUNGENAST, ED

 Address:
 10557 EAST KEY DRIVE
 Address:
 10557 EAST KEY DRIVE

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOBBY, HARRIS
 Name:
 HOBBY, HARRIS

 Address:
 8070 INNSBAUCK
 Address:
 8070 INNSBRUCK

 City-St-Zip:
 ATLANTA, GA 30350
 City-St-Zip:
 ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD C. MUNGENAST MGRM 02/07/2007