

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087539

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ROYAL MILLWORK PRODUCTS, LLC

**Current Principal Place of Business:**

6500 19TH STREET EAST  
SARASOTA, FL 34243

**New Principal Place of Business:**

6570 19TH STREET EAST  
SARASOTA, FL 34243

**Current Mailing Address:**

1451 NW 1ST COURT  
BOCA RATON, FL 33432

**New Mailing Address:**

6570 19TH STREET EAST  
SARASOTA, FL 34243

FEI Number: 39-2073600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALKER, WAYNE S SR  
933 LAKE WYMAN DR.  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

WALKER, WAYNE S SR  
933 LAKE WYMAN RD  
BOCA RATON, FL 33431 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:

04/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WALKER, WAYNE S SR  
Address: 933 LAKE WYMAN RD.  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: WOODS, JEFFERY W  
Address: 1265 WEST ROYAL PALM RD.  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WAYNE S WALKER

MGRM

04/24/2008

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