

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087539

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROYAL MILLWORK PRODUCTS, LLC

Current Principal Place of Business:

6570 18TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

8374 MARKET STREET
233
BRADENTON, FL 34202

Current Mailing Address:

PO BOX 51526
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

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
6570 18TH STREET
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WALKER, WAYNE S SR
8374 MARKET STREET
233
BRADENTON, FL 34202 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, WAYNE S SR
Address: PO BOX 51526
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: WAYNE S WALKER

MGRM

04/28/2011

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