

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005493

Entity Name: L.A.D. WOODWORKER, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

12850 W. STATE RD 84
BOX -14-7
DAVIE, FL 33325

New Principal Place of Business:

962 SW 112TH WAY
DAVIE, FL 33325

Current Mailing Address:

12850 W. STATE RD 84
BOX -14-7
DAVIE, FL 33325

New Mailing Address:

962 SW 112 TH WAY
DAVIE, FL 33325

FEI Number: 65-1007269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LHEUREUX, FABRICE
Address: 3300 NORTH STATE ROAD 7-215 CORAL WAY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LHEUREUX, FABRICE
Address: 962 SW 112TH WAY
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FABRICE L'HEUREUX

MGR

04/26/2005

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