2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011862

Entity Name: MILLWORK SALES OF ORLANDO, LLC

FILED Aug 09, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3005 MERCY DRIVE ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3295 RIVER EXCHANGE DRIVE
SUITE 170
NORCROSS, GA 30092
US

5555 TRIANGLE PARKWAY
WATERFORD CENTRE, SUITE 120
NORCROSS, GA 30092
US

FEI Number: 58-2627758 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:

STEAD, THOMAS L
3005 MERCY DRIVE
ORLANDO, FL 32808 US
STEAD, RYAN
3005 MERCY DRIVE
ORLANDO, FL 32808 US
ORLANDO, FL 32808 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: RYAN STEAD 08/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SUTHERLAND, CHARLES M JR Name: SUTHERLAND, CHARLES M JR

Address: 210 THE BLUFFS STE D Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100

City-St-Zip: AUSTELL, GA 30168 City-St-Zip: AUSTELL, GA 30136

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

Name: SUTHERLAND, DAVID B Name: SUTHERLAND, DAVID B

Address: 210 THE BLUFFS STE D Address: 335 RIVERSIDE PARKWAY, SW, SUITE 100

City-St-Zip: AUSTELL, GA 30168 City-St-Zip: AUSTELL, GA 30136

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEAD, THOMAS L
 Name:

 Address:
 3005 MERCY DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRUCE, THOMAS A
 Name:

 Address:
 3250 PARK CENTRAL BLVD NORTH
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

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

 Name:
 LEVENSON, RYAN
 Name:

 Address:
 210 THE BLUFFS, SUITE D
 Address:

 City-St-Zip:
 AUSTELL, GA 30168
 City-St-Zip:

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: CHARLES M. SUTHERLAND, JR. MGR 08/09/2006