2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011863

FILED Aug 14, 2008 Secretary of State

Entity Name: MILLWORK SALES OF ROYAL PALM BEACH, LLC

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

700 103RD AVENUE NORTH, STE 200 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5555 TRIANGLE PARKWAY, 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:

BRUCE, THOMAS A 700 103RD AVENUE NORTH, STE 200 ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Address:
 335 RIVERSIDE PARKWAY, SW, SUITE 100
 Address:

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

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

 Name:
 SUTHERLAND, DAVID B
 Name:

 Address:
 335 RIVERSIDE PARKWAY, SW, SUITE 100
 Address:

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

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

 Name:
 BRUCE, THOMAS A
 Name:

 Address:
 700 103RD AVENUE NORTH, STE 200
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: CHARLES M. SUTHERLAND, JR. MGR 08/14/2008