

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015697

FILED
Mar 18, 2009
Secretary of State

Entity Name: ADVANCED WOODWORKING INDUSTRIES (AWI), LLC

Current Principal Place of Business:

1500 WEST COPANS RD., BLDG. 1, UNIT D
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1500 WEST COPANS RD., BLDG. 1, UNIT D
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 11-3691564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, ROBERT M
1500 WEST COPANS RD., BLDG. 1, UNIT D
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HOOVER, THOMAS R
1500 WEST COPANS RD., BLDG. 1, UNIT D
POMPANO BEACH, FL 33064 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: THOMAS HOOVER

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOVER, THOMAS R PRES
Address: 1500 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: RISTAINO, ROBERT M V P
Address: 1500 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

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: THOMAS R. HOOVER

PRES

03/18/2009

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