2005 LIMITED LIABILITY COMPANY

Feb 15, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000019051 02-15-2005 90048 041 ****50.00 1. Entity Name SPEĆIALTY WOODS MILLWORK, LLC Principal Place of Business Mailing Address 5161 HIGHWAY 98 WEST 5161 HIGHWAY 98 WEST 20010760 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 86-1063170 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUTTON, WILLIAM C 375 BEACON WAY Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TIT) F Change ☐ Addition SATLON, WILLIAM C NAME NAME SUTTON, WILLIAM C. STREET ADDRESS 375 BEACON WAY STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-742 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TERRY, JOHN H JR NAME 4850 HWY 98 EAST STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete mile. Change ___ Addition. CHRISTOPHER, ALTON H NAME NAME STREET ADDRESS 9950 HWY 98 WEST C-2 STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this fitting does not qualify 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 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JRE: WILLIAM C. SUTTO

SUTTON

850-267-1122

SIGNATURE:

FILED