

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019051

FILED
Apr 20, 2009
Secretary of State

Entity Name: SPECIALTY WOODS MILLWORK, LLC

Current Principal Place of Business:

5161 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5161 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 86-1063170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, WILLIAM C
375 BEACON WAY
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: P () Delete
Name: SUTTON, WILLIAM C
Address: 375 BEACON WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: TERRY, JOHN H JR
Address: 4850 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: CHRISTOPHER, ALTON H
Address: 9950 HWY 98 WEST C-2
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUTTON, WILLIAM C
Address: 10 SANDESTIN ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

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: WILLIAM C. SUTTON

P

04/20/2009

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