

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019051

FILED
Aug 04, 2010
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:

SUTTON, WILLIAM C
5161 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 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

08/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SUTTON, WILLIAM C
Address: 5161 HIGHWAY 98 WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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

MR

08/04/2010

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