

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029041

FILED
Mar 22, 2009
Secretary of State

Entity Name: EXCEPTIONAL WOODWORKING & DESIGN GROUP, LLC

Current Principal Place of Business:

319 CITATION POINT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

319 CITATION POINT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 86-1076063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST HOLDINGS LLC,
Address: 319 CITATION POINT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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: SEALE A. MOORER, JR.

MGRM

03/22/2009

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