

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044588

FILED
Apr 25, 2010
Secretary of State

Entity Name: LEGACY WOODWORK LLC

Current Principal Place of Business:

1700 DEPOT AVE., BAY #7
DELRAY BEACH, FL 334441625

New Principal Place of Business:

1700 DEPOT AVE., BAY #7
DELRAY BEACH, FL 334441625 US

Current Mailing Address:

1700 DEPOT AVE., BAY #7
DELRAY BEACH, FL 334441625

New Mailing Address:

1700 DEPOT AVE., BAY #7
DELRAY BEACH, FL 334441625 US

FEI Number: 27-0073845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORD, CHARLES
1700 DEPOT AVE., BAY #7
DELRAY BEACH, FL 334441625 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: MGRM
Name: LORD, CHARLES
Address: 1700 DEPOT AVE., BAY #7
City-St-Zip: DELRAY BEACH, FL 334441625 US

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: CHARLES LORD

MGRM

04/25/2010

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