2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 24, 2008 08:00 A **DOCUMENT # L03000049717 Secretary of State** 1. Entity Name GEOFF STATLER WOODCRAFTS LLC Principal Place of Business Mailing Address 2601 WEBB AVE 2601 WEBB AVE BAY 4 BAY 4 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 02272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 26-4061290 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent in an er thousand he would mount the man is a ship atthousan STATLER, GEOFFREY DO NOT WRITE 2601 WEBB AVE, BAY 4 DELRAY BEACH, FL 33444 IN THIS SPACE The transfer of the world of the state of the state of the 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. FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000869354 04/09/08-80044-022 138.75 MANAGING MEMBERS/MANAGERS 9. MGR ππε STATLER, GEOFFREY NAME 2601 WEBB AVE, BAY 4 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP