

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 09, 2005
Secretary of State**

DOCUMENT# L04000000003

Entity Name: VALLEZ WOODWORKS, LLC

Current Principal Place of Business:

New Principal Place of Business:

2660 WOODHALL TERRACE
PALM HARBOR, FL 34685

Current Mailing Address:

New Mailing Address:

2660 WOODHALL TERRACE
PALM HARBOR, FL 34685

FEI Number: 59-3254029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALLEZ, ARTHUR JACQUES
2660 WOODHALL TERRACE
PALM HARBOR, FL 34685 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

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VALLEZ, ARTHUR J PRES.
Address: 2660 WOODHALL TERR.
City-St-Zip: PALM HARBOR, FL 34685

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR J. VALLEZ

PRES

05/09/2005

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