2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000003964 01-12-2005 90027 048 ****50.00 1. Entity Name HR CUSTOM WOOD PRODUCTS LLC Mailing Address Principal Place of Business 20001403 8615 MILFORD COURT 8615 MILFORD COURT TALLAHASSEE, FL 32312 TALLAHASSEE, FL. 32312 2. Principal Place of Business 3. Mailing Address 4525 <u>Capital Cr.</u> 2me 25 Above Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For 113711080 Not Applicable Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARDISON, HOWARD R Street Address (P.O. Box Number is Not Acceptable) 8615 MILFORD COURT TALLAHASSEE, FL 32312 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 Signature, typed or printed name of registered agent and title # applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Addition TITLE Detete Change HARDISON, HÖWARD R NAME NAME 8615 MILFORD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-71P ☐ Delete TITLE TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-SI-7/P ☐ Addition DILE ☐ Delete MIE ☐ Channe NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . ಮೀತ್ರೀಸ್ ಎಂ. ಮನೆಟ್ ತಿಕ್ಷ್ 🖃 Change 🕶 🖾 Addition TITLE ☐ Delete mæ NAME NAME Profite Department of the ne STREET ADDRESS STREET ADORESS अध्यक्षम्य द्राप्तस्य हा अवकेष्ट्रभाग इत CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality 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 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.

FILED Jan 12, 2005 8:00 am