

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006117

FILED
Jan 23, 2005
Secretary of State

Entity Name: UNIQUE CUSTOM WOODWORKING LLC

Current Principal Place of Business:

11741 OSWALT RD.
CLERMONT, FL 34711 US

New Principal Place of Business:

317 WASHINGTON ST.
UNIT A
MINNEOLA, FL 34715 US

Current Mailing Address:

11741 OSWALT RD.
CLERMONT, FL 34711 US

New Mailing Address:

1624 NIGHTFALL DR.
CLERMONT, FL 34711 US

FEI Number: 47-0949293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPY, DANIEL F
317 WASHINGTON ST. UNIT A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

CAPPY, DANIEL F
1624 NIGHTFALL DR.
CLERMONT, FL 34711 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: DANIEL F. CAPPY

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAPPY, DANIEL F
Address: 849 FORESTWOOD DR.
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CAPPY, TERRY L
Address: 1624 NIGHTFALL DR.
City-St-Zip: CLERMONT, FL 34711

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: DANIEL F. CAPPY

MGR

01/23/2005

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