2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019148

Entity Name: INNOVATIVE WOODWORKS, LLC

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5870 NW 211TH STREET 12727 SW 86TH UNION STARKE, FL 32091 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

5870 NW 211TH STREET 12727 SW 86TH UNION STARKE, FL 32091 LAKE BUTLER, FL 32054

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NICKLAS, MARK J
5870 NW 211TH STREET
51272 SW 86TH UNION
512727 SW 86TH UNION

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.

ADDITIONS/CHANGES:

SIGNATURE: 05/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NICKLAS, MARK J
 Name:
 NICKLAS, MARK J

 Address:
 5870 NW 211TH STREET
 Address:
 12727 SW 86TH UNION

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BENEFIELD, SUSAN L Name: NICKLAS, SUSAN L

 Address:
 5870 NW 211TH STREET
 Address:
 12727 SW 86TH UNION

 City-St-Zip:
 STARKE, FL 32091
 City-St-Zip:
 LAKE BUTLER, FL 32054

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: SUSAN L. NICKLAS MGRM 05/09/2005