

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019162

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN WOODWORK INDUSTRY, LLC

Current Principal Place of Business:

7420 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

7420 COMMERCIAL CIRCLE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 20-0847066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD, STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR
Name: LITTEE, MARC
Address: 3526 SW MACON RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGR
Name: GALLET, YVES
Address: 3153 FOREST SHADOWS DRIVE
City-St-Zip: CHATTANOOGA, TN 37421

I hereby 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: MARC LITTEE

MGR

04/29/2010

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