2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019162

Entity Name: AMERICAN WOODWORK INDUSTRY, LLC

FILED Feb 09, 2011 Secretary of State

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

7420 COMMERCIAL CIRCLE FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

7420 COMMERCIAL CIRCLE FORT PIERCE, FL 34951

FEI Number: 20-0847066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIES, PATRICK 700 E DANIA BEACH BLVD, STE 202 DANIA, FL 33004 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/MANAGERS:

Γitle: MGR

 Name:
 LITTEE, MARC

 Address:
 3526 SW MACON RD

 City-St-Zip:
 PORT ST LUCIE, FL 34953

Title: MGR

Name: LEBLANC-MORINIERE, CHARLES
Address: 583 NW WAVERLY CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983

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 Statues.

SIGNATURE: CHARLES LEBLANC-MORINIERE MGR 02/09/2011