

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035483

FILED
Jan 22, 2005
Secretary of State

Entity Name: MIKE'S NATURAL WOOD INTERIORS, LLC

Current Principal Place of Business:

572 SW CRAWFISH DR
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

572 SW CRAWFISH DR
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0755442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, MICHAEL T
572 SW CRAWFIS DR
PORT ST LUCIE, FL 34953 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/MEMBERS:

Title: MGRM () Delete
Name: PETERS, MICHAEL T
Address: 572 SW CRAWFISH DR
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES:

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

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: MICHAEL PETERS

MGRM

01/22/2005

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