

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035483

FILED
Apr 29, 2009
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:

1757SWBILTMOREST
PORT ST. LUCIE, FL 34984

Current Mailing Address:

572 SW CRAWFISH DR
PORT ST. LUCIE, FL 34953

New Mailing Address:

1757SWBILTMOREST
PORT ST. LUCIE, FL 34984

FEI Number: 20-0755442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, MIKE T MGRM
572 SW CRAWFISH DR
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PETERS, MIKE T MGRM
1757SWBILTMOREST
PORT ST LUCIE, FL 34984 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, MICHAEL T
Address: 1757SWBILTMOREST
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 T PETERS

MGRM

04/29/2009

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