

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047213

FILED
Apr 28, 2005
Secretary of State

Entity Name: CHUCK STOTT CUSTOM CABINETRY & WOODWORKING, LLC

Current Principal Place of Business:

2060 NW SUNSET BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

10725 S. OCEAN DRIVE
23
JENSEN BEACH, FL 34957

Current Mailing Address:

2060 NW SUNSET BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

P.O. BOX 245
JENSEN BEACH, FL 34958

FEI Number: 14-6546567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTT, CHARLES W JR.
2060 NW SUNSET BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

STOTT, CHARLES W JR.
P.O. BOX 245
JENSEN BEACH, FL 34958 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: CHARLES W. STOTT JR.

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STOTT, CHARLES W JR.
Address: 2060 NW SUNSET BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOTT, CHARLES W JR.
Address: P.O. BOX 245
City-St-Zip: JENSEN BEACH, FL 34958

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: CHARLES W. STOTT JR.

MGR

04/28/2005

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