

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053808

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTH FLORIDA WOODWORKING, LLC

Current Principal Place of Business:

642 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

642 S.E. PORTAGE AVENUE
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY, STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

ALLEN, MARTHA
2301 SE SHELTER DRIVE
PORT SAINT LUCIE, FL 34952 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: MARTHA ALLEN

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNN, MICHAEL T
Address: 642 S.E. PORTAGE AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34984

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 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 DUNN

MRG

03/31/2009

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