

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056781

FILED
May 23, 2008
Secretary of State

Entity Name: WEITHMAN WOOD WORKS, LLC

Current Principal Place of Business:

1059 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

8629 RANCHWOOD LN
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1059 GARRISON DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

8629 RANCHWOOD LN
ST. AUGUSTINE, FL 32092

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGR () Delete
Name: WEITHMAN, DAVID G PRES
Address: 1059 GARRISON DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITHMAN, DAVID G PRES
Address: 8629 RANCHWOOD LN
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAVID WEITHMAN

MGR

05/23/2008

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