

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088877

Entity Name: ISLAND MILLWORK, L.C.

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

5650 FIRST AVENUE, STOCK ISLAND
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2 SHORE DRIVE
KEY WEST, FL 33040

New Mailing Address:

125 MILL STREAM WAY
WILLIAMSBURG, VA 23185

FEI Number: 20-2359580 FEI Number Applied For () FEI Number Not Applicable () 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:

PITCHER, PATRICIA M
1119 CATHERINE ST. #2
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WOOD, NORMAN B JR.
138 SIMINGTON ST.
KEY WEST, FL 33040 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: NORMAN B. WOOD JR.

06/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITCHER, DONALD C
Address: 1119 CATHERINE ST., #2
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PITCHER, DONALD C
Address: 125 MILL STREAM WAY
City-St-Zip: WILLIAMSBURG, VA 23185

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: DONALD CHASE PITCHER

MGRM

06/13/2007

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