2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017228

Entity Name: CROWN CABINETRY & MILLWORK LLC

FILED Aug 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 1842 816 PADDOCK CLUB DR

SANTA ROSA BEACH, FL 32459 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 1842 PO BOX 19785

SANTA ROSA BEACH, FL 32459 PANAMA CITY BEACH, FL 32417

FEI Number: 86-1129870 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: Name and Address of New Registered Agent:

CLARK, ROGER D JR
349 CHRISTMAS TREE LANE
CLARK, ROGER D JR
816 PADDOCK CLUB DR

PANAMA CITY BEACH, FL 32413 US PANAMA CITY BEACH, FL 32407 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: 08/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CLARK, ROGER D JRName:CLARK, ROGER D JRAddress:349 CHRISTMAS TREE LANEAddress:816 PADDOCK CLUB DRCity-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER CLARK MGRM 08/30/2006