

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017228

FILED
Jul 12, 2008
Secretary of State

Entity Name: CROWN CABINETRY & MILLWORK LLC

Current Principal Place of Business:

816 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

304 JASE CT
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 19785
PANAMA CITY BEACH, FL 32417

New Mailing Address:

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
816 PADDOCK CLUB DR
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, ROGER D JR
Address: 816 PADDOCK CLUB DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, ROGER D JR
Address: 304 JASE CT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROGER D CLARK

MGRM

07/12/2008

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