

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017228

FILED
Apr 08, 2009
Secretary of State

Entity Name: CROWN CABINETRY & MILLWORK LLC

Current Principal Place of Business:

304 JASE CT
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CLARK, ROGER D JR
816 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

CLARK, ROGER D JR
616 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROGER CLARK

MGRM

04/08/2009

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