

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033016

FILED
May 02, 2008
Secretary of State

Entity Name: FINE ART MILLWORK L.L.C.

Current Principal Place of Business:

3541 MARTIN LUTHER KING JR. BLVD.
SPACE #6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3541 MARTIN LUTHER KING JR. BLVD.
SPACE #6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 03-0558749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: LA VALETTE, CHARLES
Address: 16296 84TH CT NTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: MURILLO, CRISTOBAL
Address: 189 WOODLAND RD.
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LAVALETTE

PRES

05/02/2008

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