2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069169

Address:

City-St-Zip:

1501 ADRIATIC DR.

OCOEE, FL 34761

Entity Name: MJR WOODWORKS, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1040 OCOEE-APOPKA ROAD SUITE 340 APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 965 SHIMMERING SAND DRIVE 1040 OCOEE-APOPKA ROAD OCOEE, FL 34761 US SUITE 340 APOPKA, FL 32703 US FEI Number: 20-3215213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, CHARLES A 201 N. FRANKLIN STREET, SUITE 2000 TAMPA, FL 33602 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RYAN, JASON E Name: Name: Address: 965 SHIMMERING SAND DRIVE Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RYAN, MATTHEW J 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: JASON E. RYAN MGR 03/18/2009