

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078753

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROGECO ARCHITECTURAL MILLWORK, LLC

Current Principal Place of Business:

228 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

431 CINNAMON BARK LANE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3289869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, STANTON
431 CINNAMON BARK LANE
ORLANDO, FL 32835 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: RK CONSTRUCTORS OF C, ENTRAL FLORIDA , INC.
Address: 431 CINNAMON BARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: PROGECO INTERNATIONAL, L, INC.
Address: 570 MELOCHE, DORVAL, QUEBEC, H9P ZP4
City-St-Zip: CANADA, X X X

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: STANTON REICH

MR

04/30/2008

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