

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078753

FILED
Feb 24, 2009
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:

228 SW 21 TERRACE
FORT LAUDERDALE, FL 33312

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:

SIMARD, PHILIPPE MR
228 SW 21ST TERRACE
FT LAUDERDALE, FL 33312 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: PHILIPPE SIMARD

02/24/2009

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 INTERNATIONA, L, INC.
Address: 570 MELOCHE, DORVAL, QUEBEC, H9P ZP4
City-St-Zip: CANADA, X X X

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROGECO ARCHITECTURA, L MILLWORK LLC
Address: 228 SW 21ST TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: PHILIPPE SIMARD

MR

02/24/2009

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