2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100457

Entity Name: CUSTOM WOOD CREATIONS BY DAN, LLC

FILED Mar 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 SIR HENRY'S TRAIL LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

1609 SIR HENRY'S TRAIL LAKELAND, FL 33809

FEI Number: 20-3573141 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:

MCQUILLEN, DANIEL M
1609 SIR HENRY'S TRAIL
LAKELAND, FL 33809 US
MCQUILLEN, DANIEL E
1609 SIR HENRY'S TRAIL
LAKELAND, FL 33809 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: DANIEL E. MCQUILLEN 03/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCQUILLEN, DANIEL E
 Name:

 Address:
 1609 SIR HENRY'S TRAIL
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. MCQUILLEN MGRM 03/03/2007