2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006227

Address:

City-St-Zip:

Entity Name: B & B DOORS AND MILLWORK, LLC

POMPANO BEACH, FL 33064 US

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1751 W. COPANS ROAD SUITE #7 POMPANO BEACH, FL 33064 US **New Mailing Address: Current Mailing Address:** 10839 LAKE WYNDS COURT BOYNTON BEACH, FL 33437 US FEI Number: 06-1766285 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: ROSS, DEANNE M 10839 LAKE WYNDS COURT US BOYNTON BEACH, FL 33437 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: MGRM Title: () Change () Addition () Delete PALSGRAF, WILLIAM M III Name: Name: Address: 2192 SW. FEARS AVE. Address: City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSS, ROBERT T Name: Address: 10839 LAKE WYNDS COURT Address: City-St-Zip: BOYNTON BEACH, FL 33437 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROSS, DEANNE M Name: Name: 1751 W COPANS RD STE #7

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT T. ROSS **MGRM** 01/04/2008