

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023770

FILED
Apr 30, 2011
Secretary of State

Entity Name: MONTICELLO MILLWORKS, LLC

Current Principal Place of Business:

233 COX RD.
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

233 COX RD.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 20-4467367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, DANIEL R
233 COX RD.
MONTICELLO, FL 32344 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
Name: HOOVER, DANIEL R
Address: 233 COX RD.
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: HOOVER, EMORY G III
Address: 258 HATCHETT ROAD
City-St-Zip: LAMONT, FL 32336

Title: MGRM
Name: HERBERT, JUSTEN D
Address: 309 COX ROAD
City-St-Zip: MONTICELLO, FL 32344

I hereby 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 R. HOOVER

MGRM

04/30/2011

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