

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030218

FILED
May 06, 2009
Secretary of State

Entity Name: ARCHITECTURAL WOODWORKS AND FLOORING, LLC

Current Principal Place of Business:

4279 HASSELL ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4279 HASSELL ROAD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-2742986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMONDS, BRIAN
4281 BARLOW ROAD
CRESTVIEW, FL 32536 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: SIMONDS, BRIAN
Address: 4281 BARLOW ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: FALLS, ALISA
Address: 4279 HASSELL ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: COLLIN SIMONDS
Address: 4281 BARLOW ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM () Delete
Name: SIMONDS, CODY T
Address: 4281 BARLOW ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN SIMONDS

MMBR

05/06/2009

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