

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054045

FILED
Apr 29, 2009
Secretary of State

Entity Name: HORTON CUSTOM WOODWORKS, LLC

Current Principal Place of Business:

2645 BROOKLINE AVE.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2203 COW CREEK RD
EDGRWATER, FL 32132

Current Mailing Address:

12106 NEWPORT SOUND PLACE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

310 WARREN AVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5648190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, KEITH R JR.
12106 NEWPORT SOUND PLACE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HORTON, KEITH R JR.
310 WARREN AVE
NEW SMYRNA BEACH, FL 32168 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORTON, KEITH R JR.
Address: 12106 NEWPORT SOUND PLACE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORTON, KEITH R JR.
Address: 310 WARREN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KEITH HORTON JR

MGR

04/29/2009

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