

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059063

FILED
May 01, 2009
Secretary of State

Entity Name: LONE OAK CUSTOM WOODWORKING, LLC

Current Principal Place of Business:

126 POPLAR PLACE
NICEVILLE, FL 32578

New Principal Place of Business:

200 KELLY ROAD BUILDING A-1
NICEVILLE, FL 32578

Current Mailing Address:

126 POPLAR PLACE
NICEVILLE, FL 32578

New Mailing Address:

200 KELLY ROAD BUILDING A-1
NICEVILLE, FL 32578

FEI Number: 20-4966801 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:

PRETTYMAN, JON
126 POPLAR PLACE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SARTIN, ANTHONY
200 KELLY ROAD BUILDING A-1
NICEVILLE, FL 32578 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: ANTHONY SARTIN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRETTYMAN, JON
Address: 126 POPLAR PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SARTIN, ANTHONY
Address: 200 KELLY ROAD BUILDING A-1
City-St-Zip: NICEVILLE, FL 32578

Title: VP () Change (X) Addition
Name: SARTIN, KATHRYN
Address: 30 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

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: KATHRYN SARTIN

VP

05/01/2009

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