

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075750

FILED
Jan 06, 2010
Secretary of State

Entity Name: HERITAGE CUSTOM MILLWORKS LLC

Current Principal Place of Business:

107 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

78 MAIN STREET
ROSEMARY BEACH, FL 32461

Current Mailing Address:

107 AMAR PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P.O. BOX 611116
ROSEMARY BEACH, FL 32461

FEI Number: 20-5384279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, MICHAEL P ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ZIVAN, JEROME A ESQ.
4540 HIGHWAY 20 EAST
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: JEROME A. ZIVAN, ESQ

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEN.MAR ENTERPRISES, L.C.
Address: P.O. BOX 611116
City-St-Zip: ROSEMARY BEACH, FL 32461

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: MARK DRAGONETTE

MGRM

01/06/2010

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