

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075750

FILED
Jan 14, 2011
Secretary of State

Entity Name: HERITAGE CUSTOM MILLWORKS LLC

Current Principal Place of Business:

78 MAIN STREET
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611116
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-5384279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A ESQ.
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 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: 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: PEN.MAR ENTERPRISES, L.C.

MGRM

01/14/2011

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