

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079307

Entity Name: BRICE MILLWORK LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8047 CUMBERLAND GAP TRAIL NORTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

2580 HICKORY BLUFF LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

8047 CUMBERLAND GAP TRAIL NORTH
JACKSONVILLE, FL 32244

New Mailing Address:

2580 HICKORY BLUFF LANE
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, BARRY B
8047 CUMBERLAND GAP TRAIL NORTH
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

UNDERWOOD, BARRY B
2580 HICKORY BLUFF LANE
JACKSONVILLE, FL 32223 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: BARRY B. UNDERWOOD

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERWOOD, BARRY B
Address: 8047 CUMBERLAND GAP TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR () Delete
Name: UNDERWOOD, JODIE B
Address: 8047 CUMBERLAND GAP TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERWOOD, BARRY B
Address: 2580 HICKORY BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR (X) Change () Addition
Name: UNDERWOOD, JODIE B
Address: 2580 HICKORY BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: BARRY B. UNDERWOOD

MR.

04/30/2007

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