2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079307

Entity Name: BRICE MILLWORK LLC

Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4570 ST. AUGUSTINE RD., SUITE 5 4570 ST. AUGUSTINE RD JACKSONVILLE, FL 32207

SUITE 5 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4570 ST. AUGUSTINE RD. 4570 ST. AUGUSTINE RD., SUITE 5 JACKSONVILLE, FL 32207 SUITE 5

JACKSONVILLE, FL 32207

FEI Number: 20-5427386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRP () Delete Title: () Change () Addition

UNDERWOOD, BARRY B Name: Name: 2580 HICKORY BLUFF LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

UNDERWOOD, JODIE B Name: Name: Address: 2580 HICKORY BLUFF LANE Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip:

Title: MGRV () Delete Title: MGRV (X) Change () Addition

BRANDON, CALE BRANDON, CALE Name: Name: 10233 LAKE PINES ROAD Address: Address: 10826 BIRCHARD LANE City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete Title: MGR (X) Change () Addition

BRANDON, JULIE Name: BRANDON, JULIE Name: 10233 LAKE PINES ROAD 10826 BIRCHARD LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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 **MGRP** 04/01/2008