

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000094204

Entity Name: CUSTOM WOOD BEAMS, LLC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

4639 LOWN STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4639 LOWN STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 20-7572550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 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 () Delete
Name: SMITH, PATRICK
Address: 4639 LOWN STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: O'NEILL, PATRICK J
Address: 4639 LOWN STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'NEILL, KEVIN J
Address: 4639 LOWN STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: KEVIN J. O'NEILL

MRGM

06/18/2007

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