2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094204

Entity Name: CUSTOM WOOD BEAMS, LLC

FILED Apr 09, 2010 Secretary of State

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

4639 LOWN STREET NORTH ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

4639 LOWN STREET NORTH ST. PETERSBURG, FL 33714

FEI Number: 20-7572550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHRS, DENIS A 1901 ULMERTON ROAD SUITE 425 CLEARWATER, FL 33762 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:

Title: MGRM

Name: SMITH, PATRICK

Address: 4639 LOWN STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM

Name: O'NEILL, KEVIN J

Address: 4639 LOWN STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33714

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 Statues.

SIGNATURE: KEVIN J O'NEILL MGRM 04/09/2010