

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113157

FILED
Feb 03, 2007
Secretary of State

Entity Name: SIMPLYWOOD CUSTOM FINISH CARPENTRY LLC

Current Principal Place of Business:

8787 SOUTHSIDE BLVD.
APT.603
JACKSONVILLE, FL 32256 FL

New Principal Place of Business:

Current Mailing Address:

8787 SOUTHSIDE BLVD.
APT.603
JACKSONVILLE, FL 32256 FL

New Mailing Address:

FEI Number: 30-0391542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACS, PETER
8787 SOUTHSIDE BLVD
APT.603
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: KOVACS, PETER
Address: 8787 SOTHSIDE BLVD APT.603
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Delete
Name: POKA, ZSOLT
Address: 8787 SOUTHSIDE BLVD. APT.1012
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER KOVACS

MGR

02/03/2007

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