

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015497

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOUTHERN SHORE MILLWORK, L.L.C.

Current Principal Place of Business:

106 HARMON DRIVE
BLACKWOOD, NJ 08012

New Principal Place of Business:

Current Mailing Address:

106 HARMON DRIVE
BLACKWOOD, NJ 08012

New Mailing Address:

FEI Number: 20-8453495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLARD, DENNIS
1830 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

POLLARD, DENNIS
8586 SHALLOW BROOK COVE
BOYTON BEACH, FL 33473 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: DENNIS POLLARD

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLLARD, DENNIS
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

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 Statutes.

SIGNATURE: DENNIS POLLARD

MGRM

02/13/2012

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