2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015863

Entity Name: SHUTTERS & MILLWORK INDUSTRIES, LLC.

FILED Mar 30, 2010 Secretary of State

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

4910 W. KNOLLWOOD ST. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4910 W. KNOLLWOOD ST. TAMPA, FL 33634

FEI Number: 20-8428090 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:

SAUNDERS, JOHN H PRES 13816 PLAINVIEW RD ODESSA, FL 33556 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: PRES

 Name:
 SAUNDERS, JOHN H

 Address:
 4910 W. KNOLLWOOD ST

 City-St-Zip:
 TAMPA, FL 33634 US

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: JOHN H SAUNDERS PRES 03/30/2010