

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068400

FILED
Feb 21, 2008
Secretary of State

Entity Name: J & K CORNICES AND CROWN MOLDING LLC

Current Principal Place of Business:

11040 SE 75TH COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3447
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 26-0506672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, KRISTY
11040 SE 75TH COURT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

DEVEREAUX, KRISTY L MRS.
11040 SE 75TH COURT
BELLEVIEW, FL 34420 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: KRISTY L. DEVEREAUX

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, KRISTY
Address: 11040 SE 75TH COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR () Delete
Name: DEVEREAUX, JAMES
Address: 13964 SE 96TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVEREAUX, KRISTY
Address: 11040 SE 75TH COURT
City-St-Zip: BELLEVIEW, FL 34420

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

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: KRISTY DEVEREAUX

MGR

02/21/2008

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