2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074011

Entity Name: AUTUMN LEAF FINE WOODWORKING & RESTORATION, LLC

FILED Sep 10, 2009 Secretary of State

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

846 LAKE AMICK DR 418 FIR S

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

846 LAKE AMICK DR 418 FIR ST.

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 26-0582442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WALKER, STEVEN B WALKER, STEVEN B

846 LAKE AMICK DR 418 FIR ST.

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 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: 09/10/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WALKER, STEVEN B Name: WALKER, STEVEN B Address: 846 LAKE AMICK DR Address: 418 FIR ST.

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALKER, DANIELLE E

 Address:
 846 LAKE AMICK DR

 Address:
 418 FIR ST

 Address:
 846 LAKE AMICK DR
 Address:
 418 FIR ST.

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

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: STEVEN B WALKER MGR 09/10/2009