

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082980

FILED
Jul 18, 2008
Secretary of State

Entity Name: RICHARD ARCE'S WOODWORK, LLC.

Current Principal Place of Business:

5503 W MACNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5503 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5503 W MACNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

5503 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 26-0740156 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:

ARCE, RICHARD
5503 W MACNAB ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ARCE, RICHARD
5503 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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: RICHARD ARCE

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARCE, RICHARD
Address: 5503 W MACNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: MENA, LAURA P
Address: 5503 W MACNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCE, RICHARD
Address: 5503 W MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM (X) Change () Addition
Name: MENA, LAURA P
Address: 5503 W MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RICHARD ARCE

MGR

07/18/2008

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