

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087539

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROYAL MILLWORK PRODUCTS, LLC

Current Principal Place of Business:

6570 19TH STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

6570 18TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

6570 19TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

6570 18TH STREET EAST
SARASOTA, FL 34243

FEI Number: 39-2073600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, WAYNE S SR
933 LAKE WYMAN RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WALKER, WAYNE S SR
Address: 933 LAKE WYMAN RD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: WOODS, JEFFERY W
Address: 1265 WEST ROYAL PALM RD.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WOODS, JEFFERY W
Address: 1265 WEST ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

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: WAYNE S WALKER SR

MGRM

04/28/2009

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