

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109565

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERITAGE WOODWORK, LLC

Current Principal Place of Business:

3836 NW 9TH STREET
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3836 NW 9TH STREET
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1325074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE # 208
DELRAY BEACH, FL FL US

Name and Address of New Registered Agent:

GMYREK, BRIAN D OWNER
3836 N.W. 9TH STREET
DELRAY BEACH, FL, FL 33445 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: BRIAN GMYREK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GMYREK, BRIAN G
Address: 3836 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GMYREK, BRIAN G OWNER
Address: 3836 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

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: BRIAN GMYREK

PRES

04/30/2008

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