

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109565

FILED
May 03, 2010
Secretary of State

Entity Name: HERITAGE WOODWORK, LLC

Current Principal Place of Business:

3050 S.W. 14TH PLACE, SUITE 19
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3020 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426 US

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 ()**
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GMYREK, BRIAN D OWNER
Address: 3836 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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 D GMYREK

PRES

05/03/2010

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