

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113494

FILED
Jan 17, 2008
Secretary of State

Entity Name: NORTHSHORE MILLWORKS, LLC

Current Principal Place of Business:

125 W. ROMANA ST., SUITE 800
PENSACOLA, FL 32502

New Principal Place of Business:

125 W. ROMANA ST.
SUITE 800
PENSACOLA, FL 32502

Current Mailing Address:

125 W. ROMANA ST., SUITE 800
PENSACOLA, FL 32502

New Mailing Address:

125 W. ROMANA ST.
SUITE 800
PENSACOLA, FL 32502

FEI Number: 26-1442899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA ST., SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HUSTON, GARY W
125 W. ROMANA ST.
SUITE 800
PENSACOLA, FL 32502 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIEFENTHAL, JAMES R
Address: 125 WEST ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

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: JAMES R. DIEFENTHAL

MGR

01/17/2008

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