

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004578

FILED
Apr 28, 2009
Secretary of State

Entity Name: ORLANDO CUSTOM WOODWORKS, LLC

Current Principal Place of Business:

245 FIESTA DR.
KISSIMMEE, FL 34743

New Principal Place of Business:

671 GOLDEN SUNSHINE CIR.
ORLANDO, FL 32807

Current Mailing Address:

245 FIESTA DR.
KISSIMMEE, FL 34743

New Mailing Address:

671 GOLDEN SUNSHINE CIR.
ORLANDO, FL 32807

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYKE, ORLANDO A
245 FIESTA DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PYKE, ORLANDO A
671 GOLDEN SUNSHINE CIR.
ORLANDO, FL 32807 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: ORLANDO PYKE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PYKE, ORLANDO A
Address: 245 FIESTA DR.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PYKE, ORLANDO A
Address: 671 GOLDEN SUNSHINE CIR.
City-St-Zip: ORLANDO, FL 32801

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: ORLANDO PYKE

MGR

04/28/2009

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