

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015223

FILED
Feb 20, 2011
Secretary of State

Entity Name: CUSTOM WOODWORK BY ROGER HAGER LLC

Current Principal Place of Business:

409 53RD ST.
CHARLESTON, WV 25304

New Principal Place of Business:

508 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

409 53RD ST.
CHARLESTON, WV 25304

New Mailing Address:

508 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 36-4679773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIDD, JOHN
1921 EXETER DRIVE
COCOA, FL 32922 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: MGR
Name: HAGER, ROGER
Address: 508 FLOTILLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROGER HAGER

MGR

02/20/2011

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