

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031498

FILED
Jan 31, 2009
Secretary of State

Entity Name: TIM LUCAS CUSTOM WOODWORKS LLC

Current Principal Place of Business:

7320 NW 17 CT
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

7320 NW 17 CT
BELL, FL 32619

New Mailing Address:

FEI Number: 26-2278608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCAS, TIMOTHY J SR
7320 NW 17 CT
BELL, FL 32619 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUCAS, TIMOTHY J SR
Address: 7320 NW 17 CT
City-St-Zip: BELL, FL 32619

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: TIMOTHY J LUCAS SR

MGR

01/31/2009

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