

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078702

FILED
Feb 16, 2010
Secretary of State

Entity Name: BUILDERS MILLWORK DIRECT LLC

Current Principal Place of Business:

875 VIA CABANA
UNIT 5
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

875 VIA CABANA
UNIT 5
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JUDES, MICHAEL
875 VIA CABANA
UNIT 5
BOCA RATON, FL 33432 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: MR
Name: JUDES, MICHAEL
Address: 875 VIA CABANA - UNIT 5
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL JUDES MR 02/16/2010

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