

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085735

FILED
Jun 23, 2009
Secretary of State

Entity Name: BRUCE QUALLS FINE CARPENTRY AND MILLWORK LLC

Current Principal Place of Business:

1111 WEST LAKE BUCKEYE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

505 S ORANGE CT
EAGLE LK, FL 33839

Current Mailing Address:

1111 WEST LAKE BUCKEYE DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

505 S ORANGE CT
EAGLE LK, FL 33839

FEI Number: 80-0256671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUALLS, BRUCE
1111 WEST LAKE BUCKEYE DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

QUALLS, BRUCE E
505 S ORANGE CT
EAGLE LK, FL 33839 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: BRUCE QUALLS

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUALLS, BRUCE
Address: 1111 WEST LAKE BUCKEYE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUALLS, BRUCE E
Address: 505 S ORANGE CT
City-St-Zip: EAGLE LK, FL 33839

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: BRUCE QUALLS

MGR

06/23/2009

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