## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087716

Entity Name: SIMPLY WOODWORK LIMITED LIABILITY COMPANY

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25600 SW 147TH AVE 25600 SW 147TH AVE HOMESTEAD, FL 33177 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

FEI Number: 80-0266113 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, NEVILLE
25600 SW 147TH AVE
HOMESTEAD, FL 33177 US

ANDERSON, NEVILLE
25600 SW 147TH AVE
HOMESTEAD, FL 33032 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 CRUZ, MIGUEL
 Name:
 CRUZ, MIGUEL

 Address:
 25600 SW 147TH AVE
 Address:
 25600 SW 147TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33177
 City-St-Zip:
 HOMESTEAD, FL 33032

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: MIGUEL CRUZ MGR 04/21/2009