

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105880

Entity Name: MILLWORK SOLUTION, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Principal Place of Business:

212 US HIGHWAY 1
SUITE #25
TEQUESTA, FL 33469

Current Mailing Address:

5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407

New Mailing Address:

212 US HIGHWAY 1
SUITE #25
TEQUESTA, FL 33469

FEI Number: 36-4645443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOURIGNY, CARL
5750 COLUMBIA CIRCLE
MANGONIA PARK, FL 33407 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: MGRM
Name: TOURIGNY, CARL
Address: 5750 COLUMBIA CIRCLE
City-St-Zip: MANGONIA PARK, FL 33407

Title: MGR
Name: CHILD, MARK
Address: 212 N. U.S. HIGHWAY 1
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: TEDESCO, JOHN
Address: 951 W. 13TH STREET, SUITE 9
City-St-Zip: RIVIERA BEACH, FL 33404

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: CARL TOURIGNY

MGR

03/25/2010

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