2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113354

Entity Name: ATLANTIC ARCHITECTURAL MILLWORK, LLC

FILED Apr 19, 2010 Secretary of State

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

1221 ANDREWS ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

1221 ANDREWS ROAD WEST PALM BEACH, FL 33405

FEI Number: 26-4082953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PACIELLO, ROCCO D WOOLEMS, ELEANOR R
1221 ANDREWS ROAD 205 EMERALD LANE
WEST PALM BEACH, FL 33405 US PALM BEACH, FL 33480 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: ELEANOR WOOLEMS 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOOLEMS, ELEANOR R Address: 1221 ANDREWS ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 PB

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 Statues.

SIGNATURE: ELEANOR WOOLEMS RA 04/19/2010