2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006520

Entity Name: FUCELLA WOODWORKING LLC

FILED Mar 18, 2010 Secretary of State

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

1133 BAL HARBOR BLVD., SUITE 1139, PMB 183 339 SAN MARIE DRIVE PUNTA GORDA, FL 339506574 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1133 BAL HARBOR BLVD., SUITE 1139, PMB 183 339 SAN MARIE DRIVE PUNTA GORDA, FL 339506574 PUNTA GORDA, FL 33950

FEI Number: 30-0530131 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

FUCELLA, JUSTIN T
339 SAN MARIE DRIVE
PUNTA GORDA, FL 33950 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: JUSTIN T. FUCELLA 03/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FUCELLA, JUSTIN T
Address: 339 SAN MARIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM

Name: FUCELLA, INGRID
Address: 339 SAN MARIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JUSTIN T. FUCELLA MGR 03/18/2010