2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006520

Entity Name: FUCELLA WOODWORKING LLC

FILED Apr 02, 2011 Secretary of State

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

339 SAN MARIE DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

339 SAN MARIE DRIVE 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:

FUCELLA, JUSTIN T 339 SAN MARIE DRIVE PUNTA GORDA, FL 33950

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 04/02/2011