

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025106

FILED
May 19, 2011
Secretary of State

Entity Name: CUSTOM ARCHITECTURAL MILLWORK INSTALLATIONS, LLC

Current Principal Place of Business:

5339 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

1634 ALGONKIN LOOP
ORLANDO, FL 32828 US

Current Mailing Address:

5339 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-4478249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, WAYNE R
5339 PLANTATION VISTA WAY
LAKELAND, FL 33813 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: MONTGOMERY, BRADLEY B
Address: 1634 ALGONKIN LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: MONTGOMERY, WAYNE R
Address: 5339 PLANTATION VISTA WAY
City-St-Zip: LAKELAND, FL 33813 US

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: WAYNE R. MONTGOMERY

MGR

05/19/2011

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