

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062142

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELTA MILLWORK GROUP, LLC

Current Principal Place of Business:

2085 RIVER PARK BLVD
ORLANDO, FL 32817

New Principal Place of Business:

1105 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2085 RIVER PARK BLVD
ORLANDO, FL 32817

New Mailing Address:

1105 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0617059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
20 N ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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: MGR
Name: KENNEDY, ROGER B JR
Address: 1105 KENSINGTON PARK DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROGER B KENNEDY JR

MGR

04/26/2011

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