

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095889

Entity Name: ASA MILLWORKS, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

36 SW 9TH STREET
#3
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1701 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

36 SW 9TH STREET
#3
DEERFIELD BEACH, FL 33442

New Mailing Address:

1701 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 27-1050047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEAD, ASA C
36 S.W. 9TH STREET
UNIT 3
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEAD, ASA C
1701 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: ASA HEAD

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEAD, ASA C
Address: 1701 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ASA HEAD

PRES

01/31/2010

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