2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095889

Entity Name: ASA MILLWORKS, LLC

FILED Feb 08, 2011 Secretary of State

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

1701 WEST ATLANTIC AVENUE 1340 53RD STREET DELRAY BEACH, FL 33444

SUITE 2

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1701 WEST ATLANTIC AVENUE 1340 53RD STREET

DELRAY BEACH, FL 33444 SUITE 2

WEST PALM BEACH, FL 33407

FEI Number: 27-1050047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEAD, ASA C HEAD, ASA C 1701 WEST ATLANTIC AVENUE 1340 53RD STREET SUITE 2

DELRAY BEACH, FL 33444 WEST PALM BEACH, FL 33407 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: 02/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR HEAD, ASA C Name:

Address: 1340 53RD STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: ASA CHEAD **MGR** 02/08/2011