

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100115

FILED
Jan 22, 2010
Secretary of State

Entity Name: AMERICAS MILLWORK INSTALLATIONS, LLC

Current Principal Place of Business:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

221 BAY STREET
APOPKA, FL 32712

Current Mailing Address:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

221 BAY STREET
APOPKA, FL 32712

FEI Number: 27-1140274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, HOWARD L
1300-2B SO FRENCH AVE
SANFORD, FL 32771 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: LINEHAN, JOHN G
Address: 204 S SWEETWATER BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: LINEHAN, JASON D
Address: 204 S SWEETWATER BLVD
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: LINEHAN, SARA R
Address: 204 S SWEETWATER BLVD
City-St-Zip: LONGWOOD, FL 32779

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: JOHN LINEHAN

PRES

01/22/2010

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