

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121092

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOUTHWEST FLORIDA MILLWORK & CONSTRUCTION, LLC

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY W.
D-15, SUITE 539
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY W.
D-15, SUITE 539
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-1781815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAGAN, RALPH J
106 HANCOCK BRIDGE PARKWAY W.
D-15, SUITE 539
CAPE CORAL, FL 33991 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: FAGAN, RALPH J
Address: 106 HANCOCK BRIDGE PARKWAY W., D-15, #539
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: FAGAN, GREGORY
Address: 2326 SW 27TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: FAGAN, JOSHUA
Address: 616 NW 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: DEVER, TIMOTHY
Address: 1113 NE PINE ISLAND LANE
City-St-Zip: CAPE CORAL, FL 33909

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: RALPH J FAGAN

MGRM

04/28/2010

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