

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122250

FILED
Feb 12, 2011
Secretary of State

Entity Name: CUSTOM WOODCRAFT BY GIANCARLO MASTROIANNI "LLC."

Current Principal Place of Business:

7013 SHRIMP RD. UNIT 11
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 5441
KEY WEST, FL 33045

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTROIANNI, GIANCARLO
7013 SHRIMP RD. UNIT 11
KEY WEST, FL 33040 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: MASTROIANNI, GIANCARLO
Address: PO BOX 5441
City-St-Zip: KEY WEST, FL 33045

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: GIANCARLO MASTROIANNI

MNG

02/12/2011

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