2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010214

Entity Name: FERRO CUSTOM WOODWORKING & CABINETRY L.L.C.

FILED Apr 27, 2011 Secretary of State

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

1070 SHADICK DRIVE SUITE O ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

56 S. COURTLAND BLVD DELTONA, FL 32738

FEI Number: 27-1783597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRO, PETER N 56 S. COURTLAND BLVD DELTONA, FL 32738 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRO, PETER N
Address: 56 S. COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: MGRM

Name: FERRO, THOMAS R
Address: 56 S. COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

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: PETER N. FERRO MGRM 04/27/2011