

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077370

FILED
Mar 07, 2012
Secretary of State

Entity Name: ALLIED MILLWORK INSTALLATION, L.L.C.

Current Principal Place of Business:

3550 WINDHAM
HOLIDAY, FL 34691

New Principal Place of Business:

1730 E. US HIGHWAY 50 #96
CLERMONT, FL 34711

Current Mailing Address:

3550 WINDHAM
HOLIDAY, FL 34691

New Mailing Address:

1730 E. US HIGHWAY 50 #96
CLERMONT, FL 34711

FEI Number: 27-0252676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSEY, JEFFREY M
3550 WINDHAM
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MASSEY, JEFFREY M
1730 E. US HIGHWAY 50 #96
CLERMONT, FL 34711 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSEY, JEFFREY M
Address: 1730 E. US HIGHWAY 50 #96
City-St-Zip: CLERMONT, FL 34711

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: JEFFREY M. MASSEY

VP

03/07/2012

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