

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111412

Entity Name: RET MILLWORK, LLC

FILED  
Mar 17, 2012  
Secretary of State

## Current Principal Place of Business:

1198 HILLSBORO MILE  
140W  
HILLSBORO BEACH, FL 33062 US

## Current Mailing Address:

1198 HILLSBORO MILE  
140W  
HILLSBORO BEACH, FL 33062 US

## New Principal Place of Business:

2038 ALTA MEADOWS LANE  
1503  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

2038 ALTA MEADOWS LANE  
1503  
DELRAY BEACH, FL 33444 US

FEI Number: 33-1222265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMMANUEL TABOSA, ROMULO  
1198 HILLSBORO MILE  
140W  
HILLSBORO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

TABOSA, ROMULO E  
2038 ALTA MEADOWS LANE  
1503  
DELRAY BEACH, FL 33444 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: ROMULO E TABOSA

03/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TABOSA, ROMULO E  
Address: 2038 ALTA MEADOWS LANE  
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM  
Name: ROSA, LYDIA F  
Address: 2038 ALTA MEADOWS LANE  
City-St-Zip: DELRAY BEACH, FL 33444

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: ROMULO E TABOSA

MGRM

03/17/2012

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