

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90749 046 \*\*\*\*\*50.00

0077322

**DOCUMENT # M02000001852**

1. Entity Name

**MODERN WOODCRAFTS, LLC**



Principal Place of Business

**72 NORTHWEST DR.  
FARMINGTON INDUSTRIAL PARK  
FARMINGTON CT 06034**

Mailing Address

**72 NORTHWEST DR.  
FARMINGTON INDUSTRIAL PARK  
FARMINGTON CT 06034**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3600607**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE	<b>MGR</b>	<input type="checkbox"/> Delete
NAME	<b>SHUMAN, PHILIP W</b>	
STREET ADDRESS	<b>72 NORTHWEST DR.</b>	
CITY-ST-ZIP	<b>FARMINGTON CT 06034</b>	
TITLE	<b>MGR</b>	<input type="checkbox"/> Delete
NAME	<b>RAMSAY, DONALD C</b>	
STREET ADDRESS	<b>72 NORTHWEST DR.</b>	
CITY-ST-ZIP	<b>FARMINGTON CT 06034</b>	
TITLE	<b>MGR</b>	<input type="checkbox"/> Delete
NAME	<b>BOUCHARD, JEAN LOUIS</b>	
STREET ADDRESS	<b>72 NORTHWEST DR.</b>	
CITY-ST-ZIP	<b>FARMINGTON CT 06034</b>	
TITLE	<b>MGR</b>	<input type="checkbox"/> Delete
NAME	<b>KALLENBACH, WILLIAM M</b>	
STREET ADDRESS	<b>72 NORTHWEST DR.</b>	
CITY-ST-ZIP	<b>FARMINGTON CT 06034</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**4-21-03** (860) 677-7371

CR2E083 (10/02)