

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002761

Entity Name: ACACIA MILLWORK, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1500 AMWELD DRIVE
GARRETTSVILLE, OH 44231

New Principal Place of Business:

1350 NW 74 STREET
MIAMI, FL 33147

Current Mailing Address:

1500 AMWELD DRIVE
GARRETTSVILLE, OH 44231

New Mailing Address:

1350 NW 74 STREET
MIAMI, FL 33147

FEI Number: 37-1443946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: WEINER, JEFFREY D
Address: 1500 AMWELD DRIVE
City-St-Zip: GARRETTSVILLE, OH 44231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAIB, KEITH
Address: 28601 CHAGRIN BLVD., SUITE 210
City-St-Zip: WOODMERE, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEITH MAIB

MGR

04/25/2005

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