

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000885

FILED
Jan 14, 2004
Secretary of State

Entity Name: MILLWORK SALES OF GEORGIA, LLC

Current Principal Place of Business:

210 THE BLUFFS, SUITE D
AUSTELL, GA 30168

New Principal Place of Business:

Current Mailing Address:

210 THE BLUFFS, SUITE D
AUSTELL, GA 30168

New Mailing Address:

6487 PEACHTREE INDUSTRIAL BLVD.
SUITE A
DORAVILLE, GA 303602128

FEI Number: 58-2627758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRITT, ARNOLD D JR.
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204 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: SUTHERLAND, CHARLES M JR.
Address: 210 THE BLUFFS, SUITE D
City-St-Zip: AUSTELL, GA 30168

Title: MGR () Delete
Name: SUTHERLAND, DAVID B
Address: 210 THE BLUFFS, SUITE D
City-St-Zip: AUSTELL, GA 30168

Title: MGR () Delete
Name: STEAD, THOMAS L
Address: 3005 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: MGR () Delete
Name: BRUCE, THOMAS A
Address: 3250 PARK CENTRAL BLVD, NORTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: LEVENSON, RYAN
Address: 151 E. ELM STREET
City-St-Zip: GREENWICH, CT 06803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES M. SUTHERLAND, JR.

MGR

01/14/2004

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