

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000885

FILED
May 23, 2006
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:

3295 RIVER EXCHANGE DRIVE
SUITE 170
NORCROSS, GA 30092

New Mailing Address:

5555 TRIANGLE PARKWAY
WATERFORD CENTRE, SUITE 120
NORCROSS, GA 30092

FEI Number: 58-2627758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 (X) Delete
Name: LEVENSON, RYAN
Address: 210 THE BLUFFS, SUITE D
City-St-Zip: AUSTELL, GA 30168

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 Chapter 119, 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

05/23/2006

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