

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003514

FILED
Jun 30, 2009
Secretary of State

Entity Name: PHOENIX MILLWORK, L.L.C.

Current Principal Place of Business:

1298 E. HOUSE
ALVIN, TX 77511

New Principal Place of Business:

1901 E. HOUSE
ALVIN, TX 77511

Current Mailing Address:

PO BOX 2788
ALVIN, TX 775122788

New Mailing Address:

FEI Number: 61-1498566 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HAMILTON, SCOTT
Address: P.O. BOX 2788
City-St-Zip: ALVIN, TX 775122788

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT HAMILTON

MR

06/30/2009

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