

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003514

FILED
Mar 12, 2012
Secretary of State

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

Current Principal Place of Business:

1901 E. HOUSE
ALVIN, TX 77511

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: HAMILTON, SCOTT
Address: P.O. BOX 2788
City-St-Zip: ALVIN, TX 775122788

Title: VP
Name: BIEHLE, LORI
Address: P.O BOX 2788
City-St-Zip: ALVIN, TX 775122788

I hereby 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: LORI BIEHLE

VP

03/12/2012

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