

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000688

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** MILLWORKS CONSTRUCTION, LLC

**Current Principal Place of Business:**

242 S. WASHINGTON BLVD.  
SUITE 352  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

242 S. WASHINGTON BLVD.  
SUITE 352  
SARASOTA, FL 34236

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABRAMS, LEHN E ESQ.  
605 E. ROBINSON STREET  
SUITE 730  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

UPSHAW, CECIL  
242 S. WASHINGTON BLVD  
SUITE 352  
SARASOTA, FL 34236 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: CECIL UPSHAW

01/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: UPSHAW, CECIL L III  
Address: 242 S. WASHINGTON BLVD. SUITE 352  
City-St-Zip: SARASOTA, FL 34236

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: CECIL UPSHAW

MGR

01/16/2012

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