

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002933

FILED
Feb 19, 2010
Secretary of State

Entity Name: PALM BEACH CUSTOM CABINETS, LLC

Current Principal Place of Business:

435 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

12940 BRYNWOOD
WEST PALM BEACH, FL 334187518 US

New Mailing Address:

FEI Number: 02-0508035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FORD, GEORGE L
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 US

Title: MGRM
Name: FORD, SUSAN
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 US

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: GEORGE L FORD, III

MGRM

02/19/2010

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