

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: RETAIL CABINET GROUP SALES SUPPORT, LLC

Current Principal Place of Business:

15535 S. STATE ROAD
MIDDLEFIELD, OH 44062

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 481801340

New Mailing Address:

FEI Number: 65-0584777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MOLLIE, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: MGR
Name: WITTROCK, GREGORY D
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: MGR
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

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: JERRY W. MOLLIE MNGR 04/06/2011

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