

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003600

FILED
Jan 08, 2004
Secretary of State

Entity Name: CUSTOM CABINETRY OF NAPLES, LLC

Current Principal Place of Business:

15495 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Principal Place of Business:

15495 TAMIAMI TRAIL NORTH
SUITE #116
NAPLES, FL 34110

Current Mailing Address:

15495 TAMIAMI TRAIL NORTH
NAPLES, FL 34110

New Mailing Address:

15495 TAMIAMI TRAIL NORTH
SUITE #116
NAPLES, FL 34110

FEI Number: 04-3598474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, STE. 201
NAPLES, FL 34102 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/MEMBERS:

Title: MGRM () Delete
Name: BREMS, STEVEN
Address: 1018 WOODSHIRE LANE, A-212
City-St-Zip: NAPLES, FL 34105

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 for the exemption stated in Section 119.07(3)(i), 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: STEVEN BREMS

MGRM

01/08/2004

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