

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016757

Entity Name: CABINETS DIRECT, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1628 SLASH PINE ROAD
LAKELAND, FL 33809

New Principal Place of Business:

2320 WEST MONTCLAIR ROAD
LEESBURG, FL 34748

Current Mailing Address:

P.O. BOX 93515
LAKELAND, FL 33804

New Mailing Address:

P.O. BOX 490090
LEESBURG, FL 34749

FEI Number: 54-0421720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ELIJAH
39040 LAKEWOOD LANE
LADY LAKE, FL 32159 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: BAILEY, ELIJAH
Address: 39040 LAKEWOOD LANE
City-St-Zip: LADY LAKE, FL 32159

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: ELIJAH BAILEY JR

MGRM

01/06/2004

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