

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016757

Entity Name: CABINETS DIRECT, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1107 THOMAS AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490090
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 51-0421720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ELIJAH
39040 LAKEWOOD LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BAILEY, ELIJAH
8768 SW 34TH AVENUE
GAINESVILLE, FL 32608 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: ELIJAH BAILEY, JR. _____

MGRM

02/16/2010

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