

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028898

FILED
Apr 26, 2006
Secretary of State

Entity Name: GCM - GERMAN CABINETMAKER MASTER LLC

Current Principal Place of Business:

8069 ESTERO BLVD
WORK-TRUCK IS GOING TO THE BUILDING-SITES
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

8069 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 54-0464928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
ST PETERSBURG, FL 33701 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 () Delete
Name: WARNECKE, MANFRED
Address: 8069 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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 Chapter 119, 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: MANFRED WARNECKE

MG

04/26/2006

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