

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028898

FILED
Mar 04, 2007
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:

KENDALL, ANETTE
1610 CENTRAL AVE
303
ST PETERSBURG, FL 33712 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: ANETTE KENDALL

03/04/2007

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

MGR

03/04/2007

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