

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028898

FILED
Apr 30, 2008
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:

205A CONNISTON ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

8069 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

205A CONNISTON ROAD
WEST PALM BEACH, FL 33405 US

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
1610 CENTRAL AVE
303
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

DESBAILLETS, ANETTE
1610 CENTRAL AVE
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 DESBAILLETS

04/30/2008

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: MGR (X) Change () Addition
Name: WARNECKE, MANFRED
Address: 205A CONNISTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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