

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000793

FILED
Apr 30, 2008
Secretary of State

Entity Name: LUE'S CUSTOM CABINETS, LLC

Current Principal Place of Business:

1667 W MCNAB RD
POMPANO, FL 33069

New Principal Place of Business:

1667 W MCNAB RD #33
POMPANO, FL 33069

Current Mailing Address:

4561 NW 70TH AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 55-0815314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUE, NIGEL
4561 NW 70TH AVE.
LAUDERHILL, FL 33319 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: LUE, NIGEL G MGR
Address: 4561 NW 70TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: LUE, KAREN G MGR
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUE, NIGEL G
Address: 4561 NW 70TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Change () Addition
Name: LUE, KAREN G
Address: 4561 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319 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: KAREN LUE

MGR

04/30/2008

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