2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043588

Entity Name: HOLDEMAN CUSTOM CABINETS LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6188 TAYLOR ROAD 114

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

190 12TH AVE. N.W. NAPLES, FL 34120 US

FEI Number: 65-0520781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDEMAN, BRIAN K 190 12TH AVE. N.W. NAPLES, FL 34120 U

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

Name: HOLDEMAN, BRIAN K Address: 190 12TH AVE. N.W. City-St-Zip: NAPLES, FL 34120 US

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 Statues.

SIGNATURE: BRIAN K HOLDEMAN MGR 01/11/2011