

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046137

FILED
Jan 09, 2008
Secretary of State

Entity Name: RICHARD R. ROY CABINET INSTALLATION, LLC

Current Principal Place of Business:

10280 S.W. STEPHANIE WAY
#202
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

10280 S.W. STEPHANIE WAY
#202
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

10280 S.W. STEPHANIE WAY
#202
PORT ST. LUCIE, FL 34987

New Mailing Address:

10280 S.W. STEPHANIE WAY
#202
PORT ST. LUCIE, FL 34987 US

FEI Number: 58-2677805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROY, RICHARD R
2308 S.E. HOLLAND STREET
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ROY, RICHARD R
10280 SW STEPHANIE WAY
202
PORT ST. LUCIE, FL 34987 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:

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROY, RICHARD R
Address: 2308 S.E. HOLLAND STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROY, RICHARD R
Address: 10280 SW STEPHANIE WAY, # 202
City-St-Zip: PORT ST. LUCIE, FL 34987 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: RICHARD R. ROY

MGRM

01/09/2008

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