

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046137

FILED
Apr 16, 2009
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROY, RICHARD R MGRM
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

04/16/2009

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