2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046137

Entity Name: RICHARD R. ROY CABINET INSTALLATION, LLC

FILED Mar 31, 2010 Secretary of State

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

10280 S.W. STEPHANIE WAY 5954 NW BRENDA CIR

#202 PORT ST. LUCIE, FL 34986 US

PORT ST. LUCIE, FL 34987 US

Current Mailing Address: New Mailing Address:

10280 S.W. STEPHANIE WAY 5954 NW BRENDA CIR

#202 PORT ST. LUCIE, FL 34986 US 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: Name and Address of New Registered Agent:

ROY, RICHARD R
10280 SW STEPHANIE WAY
202

ROY, RICHARD R
5954 NW BRENDA CIR
PORT ST. LUCIE, FL 34986 US

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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROY, RICHARD R MGRM
Address: 5954 NW BRENDA CIR
City-St-Zip: PORT ST. LUCIE, FL 34986 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: RICHARD R ROY MGRM 03/31/2010