

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047993

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROFESSIONAL CABINETRY & COUNTER TOPS, LLC

Current Principal Place of Business:

1958 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

1226 SHORECREST CIR
CLERMONT, FL 34711

Current Mailing Address:

1958 BRANTLEY CIRCLE
CLERMONT, FL 34711

New Mailing Address:

1226 SHORECREST CIR
CLERMONT, FL 34711

FEI Number: 20-0425881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROWBRIDGE, STEVEN
1958 BRANTLEY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TROWBRIDGE, STEVEN
1226 SHORECREST CIR
CLERMONT, FL 34711 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: STEVEN C. TROWBRIDGE

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TROWBRIDGE, STEVEN
Address: 1958 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROWBRIDGE, STEVEN
Address: 1226 SHORECREST CIR
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN C. TROWBRIDGE

MGR

04/19/2004

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