

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049472

FILED
Mar 04, 2006
Secretary of State

Entity Name: RICK'S CUSTOM CABINETRY "LC"

Current Principal Place of Business:

1705 CATTLEMEN RD.
N12
SARASOTA, FL 34232 US

New Principal Place of Business:

5938 MALTON ST.
NORTH PORT, FL 34286 US

Current Mailing Address:

5938 MALTON ST.
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICK'S CUSTOM CABINETRY
1705 CATTLEMEN RD.
N12
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

RICK'S CUSTOM CABINETRY
5938 MALTON ST.
NORTH PORT, FL 34286 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: _____

03/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENNINGTON, RICHARD W
Address: 5938 MALTON ST.
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 W. PENNINGTON

MGR.

03/04/2006

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