2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052592

Entity Name: R.S. EVANS CUSTOM CABINETRY & SIDING, LLC

FILED Mar 12, 2008 Secretary of State

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

3595 FORTNER RD

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3595 FORTNER RD SAINT AUGUSTINE, FL 32084

FEI Number: 59-3238576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, ROBERT S JR. 185 FONSECA DR.. 131 OSPREY RD.

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: ROBERT S. EVANS, JR. 03/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EVANS, ROBERT S
 Name:
 EVANS, ROBERT S JR.

 Address:
 185 FONSECA DR.
 Address:
 131 OSPREY RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086
 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: ROBERT S. EVANS, JR. MGR. 03/12/2008