

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052671

FILED
Apr 30, 2004
Secretary of State

Entity Name: CRISLIP CABINET INSTALLATION, LLC

Current Principal Place of Business:

4356 NE HYLINE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

4356 NE HYLINE DR
JENSEN BEACH, FL 34957 US

Current Mailing Address:

4356 NE HYLINE DR
JENSEN BEACH, FL 34957

New Mailing Address:

4356 NE HYLINE DR
JENSEN BEACH, FL 34957 US

FEI Number: 28-6464517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 S FEDERAL HWY, STE 100
STUART, FL 34994 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/MEMBERS:

Title: MGR () Delete
Name: CRISLIP, GREGORY D
Address: 4356 NE HYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRISLIP, GREGORY D
Address: 4356 NE HYLINE DR
City-St-Zip: JENSEN BEACH, FL 34957 US

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: GREGORY D. CRISLIP

MGR

04/30/2004

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