2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052671

Entity Name: CRISLIP CABINET INSTALLATION, LLC

FILED Jun 18, 2009 Secretary of State

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

4356 NE HYLINE DR 1420 N.E.CHARDON ST

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

PO BOX 516

JENSEN BEACH, FL 34958 US

FEI Number: 28-6464517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HALVERSON, ROGER W CPA 1055 SE OCEAN BLVD STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS IN INCIDENCE IN INCID

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CRISLIP, GREGORY D
Address: 4356 NE HYLINE DR Title: MGR (X) Change () Addition
Name: CRISLIP, GREGORY D
Address: 1420 N.E. CHARDON ST

Address: 4356 NE HYLINE DR Address: 1420 N.E. CHARDON ST City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US

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: GREGORY CRISLIP MGR 06/18/2009