

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056402

FILED
Apr 28, 2005
Secretary of State

Entity Name: LLOYD MILLER CABINETS LLC

Current Principal Place of Business:

224 PARKLAND AVE
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

224 PARKLAND AVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 05-0597834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LLOYD L
224 PARKLAND AVE
SARASOTA, FL US

Name and Address of New Registered Agent:

MILLER, LLOYD L MR
224 PARKLAND AVE
SARASOTA, FL 34232 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: LLOYD L MILLER

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, LLOYD L
Address: 224 PARKLAND AVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, LLOYD L MR
Address: 224 PARKLAND AVE
City-St-Zip: SARASOTA, FL 34232 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: LLOYD L MILLER

MR

04/28/2005

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