

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001487

FILED
Mar 29, 2010
Secretary of State

Entity Name: PHILLIP WARREN CUSTOM CABINETRY LLC

Current Principal Place of Business:

5575 US HWY #1
SUITE 5
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

995 E. 13TH SQUARE
VERO BEACH, FL 32960

New Mailing Address:

5575 US HWY #1
SUITE 5
VERO BEACH, FL 32967

FEI Number: 58-2682836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, PHILLIP
995 E. 13TH SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WARREN, PHILLIP K
995 E. 13TH SQUARE
VERO BEACH, FL 32960 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: PHILLIP WARREN

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, PHILLIP
Address: 995 E. 13TH SQUARE
City-St-Zip: VERO BEACH, FL 32960

I hereby 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: PHILLIP WARREN

MGMR

03/29/2010

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