

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002191

FILED
Feb 28, 2005
Secretary of State

Entity Name: EDDIE RICHARDSON CABINETS LLC

Current Principal Place of Business:

4125 N COMBEE RD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

4101 N COMBEE RD
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 26-7339676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, EDDIE E
4125 N COMBEE RD
LAKELAND, FL 33805 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: RICHARDSON, EDDIE E
Address: 4125 N COMBEE RD
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDIE RICHARDSON

MGR

02/28/2005

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