

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002437

FILED
Apr 30, 2005
Secretary of State

Entity Name: COVERALL CABINETS AND PAINTING LLC

Current Principal Place of Business:

4961 KNIGHTSBRIDGE CIR N
ORANGE PARK, FL 32073 US

New Principal Place of Business:

7915 103RD STREET
#208
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4961 KNIGHTSBRIDGE CIR N
ORANGE PARK, FL 32073 US

New Mailing Address:

7915 103RD STREET
#208
JACKSONVILLE, FL 32210 US

FEI Number: 20-0574779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILCREASE, JAMES JR
4961 KNIGHTSBRIDGE CIR N
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KILCREASE, JAMES JR
7915 103RD STREET
#208
JACKSONVILLE, FL 32210 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: JAMES KILCREASE JR

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KILCREASE, JAMES JR
Address: 4961 KNIGHTSBRIDGE CIR N
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILCREASE, JAMES JR
Address: 7915 103RD STREET #208
City-St-Zip: JACKSONVILLE, FL 32210 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: JAMES KILCREASE JR

MGR

04/30/2005

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