

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 01, 2005 8:00 am**  
**Secretary of State**

05-12-2005 90029 024 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                              |                                                             |                                                                                                                                      |                                                |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L04000014689</b><br>1. Entity Name<br><b>THOMAS CLARK CABINETS, LLC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                              |                                                             |                                                                                                                                      |                                                |                                                                   |
| Principal Place of Business<br><b>33 BRITTON DR<br/>PANACEA, FL 32346</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                              |                                                             | Mailing Address<br><b>PO BOX 911<br/>PANACEA, FL 32346</b>                                                                           |                                                |                                                                   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                              |                                                             | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                             |                                                |                                                                   |
| 04272005 Chg-LLC CR2E083 (10/03)                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                              |                                                             | 4. FEI Number<br><b>59-3233392</b>                                                                                                   |                                                |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                              |                                                             | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |                                                |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>CLARK, THOMAS E<br/>33 BRITTON DR<br/>PANACEA, FL 32346</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                                              |                                                             | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                      |                                                              |                                                             |                                                                                                                                      |                                                |                                                                   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                              | Make check payable to<br><b>Florida Department of State</b> |                                                                                                                                      |                                                |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                              |                                                             | 10. ADDITIONS/CHANGES                                                                                                                |                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>CLARK, THOMAS E<br>33 BRITTON DR<br>PANACEA, FL 32346 | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>CLARK, SUSAN M<br>33 BRITTON DR<br>PANACEA, FL 32346  | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                              | <input type="checkbox"/> Delete                             |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Thomas E Clark</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                      |                                                              |                                                             | Date: <u>4/29/05</u> <u>850-984-4420</u><br><small>Daytime Phone</small>                                                             |                                                |                                                                   |