2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038119

Entity Name: STEVE - O'S CABINETS, LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

860 E WISCONSIN AVE 2930 BATH ST.

ORANGE CITY, FL 32763 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

860 E WISCONSIN AVE 2930 BATH ST

ORANGE CITY, FL 32763 DELTONA, FL 32738

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEISEN, STEPHEN THEISEN, STEPHEN R CEO 860 E WISCONSIN AVE 2930 BATH ST.

ORANGE CITY, FL 32763 US DELTONA, FL 32738 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: STEPHEN THEISEN 02/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 THEISEN, STEPHEN
 Name:
 THEISEN, STEPHEN

 Address:
 860 E WISCONSIN AVE
 Address:
 2930 BATH ST

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN THEISEN MGR 02/10/2006