

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000038921

FILED
Nov 30, 2005
Secretary of State**Entity Name:** 21ST CENTURY CABINETS LC**Current Principal Place of Business:**1193 ENTERPRISE DR
205
PORT CHARLOTTE, FL 33948 US**New Principal Place of Business:**1150 C. R. 222
WILDWOOD, FL 34785 US**Current Mailing Address:**1193 ENTERPRISE DR.
#205
PORT CHARLOTTE, FL 33948 US**New Mailing Address:**1150 C. R. 222
WILDWOOD, FL 34785 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, CHARLES G JR
8481 SAN PABLO AVE
NORTH PORT FL, FL 34287 US**Name and Address of New Registered Agent:**RAMOS, CHARLES G JR
1150 C. R. 222
WILDWOOD, FL 34785 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: CHARLES G. RAMOS JR.

11/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: CHARLES G. RAMOS JR.,
Address: 8481 SAN PABLO AVE
City-St-Zip: NORTH PORT, FL 34287 USTitle: MGR () Delete
Name: CHARLES G. RAMOS 3RD.,
Address: 8481 SAN PABLO AVE
City-St-Zip: NORTH PORT, FL 34287 YSTitle: MRG () Delete
Name: ADAM S. RAMOS,
Address: 8481 SAN PABLO AVE
City-St-Zip: NORTH PORT, FL 34287**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CHARLES G. RAMOS JR.,
Address: 1150 C. R. 222
City-St-Zip: WILDWOOD, FL 34785 USTitle: MGR (X) Change () Addition
Name: CHARLES G. RAMOS 3RD.,
Address: 1150 C. R. 222
City-St-Zip: WILDWOOD, FL 34785 YSTitle: MRG (X) Change () Addition
Name: ADAM S. RAMOS,
Address: 1150 C. R. 222
City-St-Zip: WILDWOOD, FL 34785

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: CHARLES G. RAMOS JR.

MGR

11/30/2005

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