

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040565

FILED
Jul 12, 2006
Secretary of State

Entity Name: DECO CABINETS & COUNTERTOPS, L.L.C.

Current Principal Place of Business:

231-A EAST PALMER AVE.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

231-A EAST PALMER AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

6405 STONE STREET TRAIL
TALLAHASSEE, FL 32309

FEI Number: 47-0942550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUZMN, SERGIO J
2440 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, JOSE L
6405 STONE STREET TRAIL
TALLAHASSEE, FL 32309 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: JOSE L PEREZ

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, JOSE LUIS
Address: 231-A EAST PALMER AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: PEREZ, ANA M
Address: 231-A EAST PALMER AVE.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JOSE LUIS
Address: 6405 STONE STREET TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR (X) Change () Addition
Name: PEREZ, ANA M
Address: 6405 STONE STREET TRAIL
City-St-Zip: TALLAHASSEE, FL 32309

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: JOSE L PEREZ

MGR

07/12/2006

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