

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046045

FILED
Jan 04, 2011
Secretary of State

Entity Name: CABINET DESIGN AND CONSTRUCTION, LLC

Current Principal Place of Business:

101 S PACE BLVD
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

39 PORT ROYAL WAY
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-1373647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HINSON, WILLIAM A
39 PORT ROYAL WAY
PENSACOLA, FL 32502 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: WILLIAM A HINSON

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINSON, WILLIAM H
Address: 39 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502 US

I hereby 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: WILLIAM A HINSON

MGR

01/04/2011

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