

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054031

FILED
Feb 13, 2007
Secretary of State

Entity Name: OROS CABINETRY LTD. CO.

Current Principal Place of Business:

5580 KISMET TER
NORTH PORT, FL 34287

New Principal Place of Business:

2327 YANKEE TERR.
NORTH PORT, FL 34286

Current Mailing Address:

2327 YANKEE TERR
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 51-0516449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROS, DAVYO
2327 YANKEE TERR.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

OROS, DAVID
2327 YANKEE TERR.
NORTH PORT, FL 34286 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: KONSTANTIN CHELNOKOV

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: OROS, DAVYO
Address: 5580 KISMET TER.
City-St-Zip: NORTH PORT, FL 34287

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OROS, DAVID
Address: 2327 YANKEE TERR.
City-St-Zip: NORTH PORT, FL 34286

Title: MGR () Change (X) Addition
Name: CHELNOKOV, KONSTANTIN
Address: 21093 RIDDLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DAVID OROS

P

02/13/2007

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