2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2009
Secretary of State

DOCUMENT# L04000056897

Entity Name: TERRY'S CABINET SHOP, LLC

Current Principal Place of Business:

2167 N HWY 79
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

2167 N HWY 79
BONIFAY, FL 32425

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICHARDS, TERRY
2090 N WAUKESHA ST
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

RICHARDS, TERRY
2766 BRADLEY HILL LANE
BONIFAY, FL 32425 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: 03/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RICHARDS, TERRY
Address: 2090 N WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RICHARDS, TERRY
Address: 2766 BRADLEY HILL LANE
City-St-Zip: BONIFAY, FL 32425

I hereby certify that the information supplied with this filing does not qualify 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: TERRY L. RICHARDS OWNE 03/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date