2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056897

Entity Name: TERRY'S CABINET SHOP, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2167 N HWY 79 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

2167 N HWY 79 2167 N. HWY 79 BONIFAY, FL 32425 BONIFAY, FL 32425

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHARDS, TERRY
Address: 2766 BRADLEY HILL LANE
City-St-Zip: BONIFAY, FL 32425

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 Statues.

SIGNATURE: TERRY RICHARDS MGR 02/16/2010