

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059229

FILED
Apr 29, 2005
Secretary of State

Entity Name: NAPLES CUSTOM CABINETS, LLC

Current Principal Place of Business:

1720 J & C BOULEVARD
SUITE 9
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1720 J & C BOULEVARD
SUITE 9
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 55-0879159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICHELT, GEORGE S
1720 J & C BOULEVARD
SUITE 9
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WEICHELT, GEORGE S
Address: 1720 J & C BOULEVARD #9
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: ERVIN, JOHN P
Address: 854 108TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: MGRM (X) Delete
Name: MORELL, SAMUEL R
Address: 560 CRICKET LAKE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGRM () Delete
Name: VERBARO, STEVE A
Address: 3169 CARRIAGE CIRCLE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE S. WEICHELT

GM

04/29/2005

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