

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059229

FILED
Jan 26, 2011
Secretary of State

Entity Name: NAPLES CUSTOM CABINETS, LLC

Current Principal Place of Business:

1855 J & C BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

6170 BUR OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

1855 J & C BOULEVARD
NAPLES, FL 34109

New Mailing Address:

6170 BUR OAKS LANE
NAPLES, FL 34119

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
1855 J & C BOULEVARD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WEICHELT, GEORGE S
6170 BUR OAKS LANE
NAPLES, FL 34119 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEICHELT, GEORGE S
Address: 6170 BUR OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: WEICHELT, GEORGE S

MGRM

01/26/2011

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