

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062393

FILED
Apr 20, 2006
Secretary of State

Entity Name: HEART OF HOME CABINETRY, LLC

Current Principal Place of Business:

991 SW CHARLESTON COURT
LAKE CITY, FL 32025 US

New Principal Place of Business:

11736 S US HWY 441
LAKE CITY, FL 32025 US

Current Mailing Address:

991 SW CHARLESTON COURT
LAKE CITY, FL 32025 US

New Mailing Address:

PO BOX 1330
LAKE CITY, FL 32056 US

FEI Number: 20-1579065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, STEPHEN J
991 SW CHARLESTON COURT
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

CRAWFORD, STEPHEN J
11736 S US HWY 441
LAKE CITY, FL 32025 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAWFORD, STEPHEN J
Address: 991 SW CHARLESTON COURT
City-St-Zip: LAKE CITY, FL 32025 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, STEPHEN J
Address: 11736 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGM () Change (X) Addition
Name: ROBERTS, BENJAMIN
Address: 11736 S US HWY 441
City-St-Zip: LAKE CITY, FL 32025

Title: MGM () Change (X) Addition
Name: RICHARD, SMITH L
Address: 4572 SW 86TH ST
City-St-Zip: LAKE BUTLER, FL 32054

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: STEPHEN CRAWFORD

MGRM

04/20/2006

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