

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072199

FILED
Jun 26, 2008
Secretary of State

Entity Name: PALM BEACH CABINETRY, LLC

Current Principal Place of Business:

1107 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1107 BARNETT DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 26-0096861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, RICHARD
808 SOUTH PALM WAY
LAKE WORTH, FL 33460 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: MGRM () Delete
Name: WILLIAMS, RICHARD
Address: 808 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM () Delete
Name: JENARD, MARK E
Address: 1350 PAMPAS WAY
City-St-Zip: WELLINGTON, FL 33411 US

Title: MGRM () Delete
Name: STOCKING, SCOTT
Address: 821 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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:

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: RICHARD K. WILLIAMS

MGRM

06/26/2008

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