

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072199

FILED
Feb 27, 2009
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 (X)

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD
808 SOUTH PALM WAY
LAKE WORTH, FL 33460 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/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

02/27/2009

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