

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073800

Entity Name: S&S CABINETRY LTD. CO.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1126 NORMANDY DR.
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1126 NORMANDY DR
KISSIMMEE, FL 34759 US

Current Mailing Address:

1126 NORMANDY DR.
KISSIMMEE, FL 34759 US

New Mailing Address:

632 JAGUAR CT
KISSIMMEE, FL 34759 US

FEI Number: 20-1776030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BEERBALL, KENNETH
1126 NORMANDY DR.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BEERBALL, KENNETH
632 JAGUAR CT
KISSIMMEE, FL 34759 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: KENNETH BEERBALL

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEERBALL, KENNETH
Address: 1126 NORMANDY DR.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR () Delete
Name: SINGH, PERTAB
Address: 1126 NORMANDY DR.
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEERBALL, KENNETH
Address: 632 JAGUAR CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR (X) Change () Addition
Name: SINGH, PERTAB
Address: 1410 BLUFFS OF DUNDEE
City-St-Zip: DUNDEE, FL 33838 US

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: KENNETH BEERBALL

MGR

07/05/2005

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