2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L04000074870 04-27-2005 90022 018 ****50 00 1. Entity Name ERP CUSTOM CABINETRY AND FINE FURNITURE, LLC Principal Place of Business Mailing Address 155 SEBASTIAN BLVD., SUITE 202 155 SEBASTIAN BLVD., SUITE 202 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address SAME SANCE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) SAME SAME City & State 4. FEI Number Applied For City & State Not Applicable 14-191657 Country TUDY AN \$5.00 Additional 5. Certificate of Status Desired SAME RIVER Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Same THOMAS, STEPHEN C ESQ. 202 N. HARBOR CITY BLVD., SUITE 300 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32935** SAME Zip Code SAME SAMG 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE ☐ Change Addition PRASEK, EDWARD R JR. NAME NAME STREET ADDRESS 155 SEBASTIAN BLVD., SUITE 202 STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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indicated on this report is true and accurate and that my 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.

IEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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SIGNATURE AND TYPED OR PRINTED NAME OF