

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091843

FILED
Apr 15, 2005
Secretary of State

Entity Name: CABINETRY BY DESIGN, LLC

Current Principal Place of Business:

1257 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1257 NETTLES BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARPENTIER, CHERYL C
1257 NETTLES BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CARPENTIER-GAYDOS, CHERYL C
1257 NETTLES BLVD.
JENSEN BEACH, FL 34957 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: CHERYL C. CARPENTIER-GAYDOS

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARPENTIER, CHERYL C
Address: 1257 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTIER-GAYDOS, CHERYL C
Address: 1257 NETTLES BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: CHERYL C. CARPENTIER-GAYDOS

MGRM

04/15/2005

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