

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# L05000010691

Entity Name: BELARDINELLI CUSTOM CABINETS LLC

Current Principal Place of Business:

4568 CATALINA LN
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P O BOX 366695
BONITA SPRINGS, FL 34136

New Mailing Address:

P O BOX 366695
BONITA SPRINGS, FL 34136-

FEI Number: 20-2539018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELARDINELLI, DELMONTE A
4568 CATALINA LN
BONITA SPRINGS, FL 34134 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: MGR () Delete
Name: BELARDINELLI, DELMONTE A
Address: 4568 CATALINA LN
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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: DELMONTE A BELARDINELLI

MGR

02/03/2009

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