

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012377

Entity Name: GF CABINETS LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

6160 EDGEWATER DR STE C
ORLANDO, FL 32810

New Principal Place of Business:

1224 CARDINAL CT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 162995
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 81-0664472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGEUROA, JOSE E
6160 EDGEWATER DR STE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FIGEUROA, JOSE E
1224 CARDINAL CT
ALTAMONTE SPRINGS, FL 32714 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: JOSE E. FIGUEROA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, JOSE E
Address: 6160 EDGEWATER DR SUITE C
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, JOSE E
Address: 1224 CARDINAL CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSE E. FIGUEROA

MGRM

01/23/2008

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