

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023696

FILED
Aug 31, 2007
Secretary of State

Entity Name: WILLIAMS CABINETS & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1659 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

1659 HIGHWAY 73 SOUTH
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 20-2658625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

WILLIAMS, STEPHEN GLEN
1659 HIGHWAY 73 SOUTH
MARIANNA, FL 32448 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, STEPHEN GLEN
Address: 1659 HIGHWAY 73 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: MGRM () Delete
Name: WILLIAMS, HERBERT H
Address: 2472 FILLMORE DRIVE
City-St-Zip: MARIANNA, FL 32448

Title: MGRM () Delete
Name: WILLIAMS, MERLE H
Address: 4448 RIVERBEND ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GLEN WILLIAMS

MGRM

08/31/2007

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