

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049315

FILED
Feb 01, 2008
Secretary of State

Entity Name: ADVENT CUSTOM CABINETRY, LLC

Current Principal Place of Business:

23392 KIM AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

23392 KIM AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980 US

FEI Number: 14-1930429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSE, GERALD W
23330 HARBORVIEW RD
PORT CHARLOTTE, FL 33980 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: GERALD W ROSE

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, GERALD W
Address: 23392 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ST (X) Delete
Name: ROSE, GERALD W
Address: 23392 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, GERALD W
Address: 23392 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: GERALD W ROSE

MGR

02/01/2008

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