

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056863

FILED
Jul 12, 2007
Secretary of State

Entity Name: CABINET INNOVATIONS LLC

Current Principal Place of Business:

8261 BLAIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

8263 BLAIE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

8261 BLAIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

8263 BLAIE COURT
SARASOTA, FL 34240 US

FEI Number: 20-2976826 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:

THOMSEN, DAVID J
8261 BLAIE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

THOMSEN, DAVID J
8263 BLAIE COURT
SARASOTA, FL 34240 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:

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMSEN, DAVID J
Address: 8261 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMSEN, DAVID J
Address: 8263 BLAIE COURT
City-St-Zip: SARASOTA, FL 34240 US

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: DAVID J THOMSEN

MGRM

07/12/2007

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