

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058325

FILED
Mar 19, 2008
Secretary of State

Entity Name: TRULY CUSTOM CABINETS, LLC

Current Principal Place of Business:

369 BLANDING BLVD.
#905
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

369 BLANDING BLVD.
#905
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-0279301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEJON, FRANCISCO I
369 BLANDING BLVD.
#905
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CASTEJON, FRANK I
369 BLANDING BLVD.
#905
ORANGE PARK, FL 32073 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: FRANK CASTEJON

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: CASTEJON, FRANK I OWNER
Address: 369 BLANDING BLVD. #905
City-St-Zip: ORANGE PARK, FL 32073

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: FRANK CASTEJON

OWNE

03/19/2008

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