

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058325

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TRULY CUSTOM CABINETS, LLC

## Current Principal Place of Business:

369 BLANDING BLVD.  
#905  
ORANGE PARK, FL 32073

## Current Mailing Address:

369 BLANDING BLVD.  
#905  
ORANGE PARK, FL 32073

## New Principal Place of Business:

369 BLANDING BLVD.  
#1001  
ORANGE PARK, FL 32073

## New Mailing Address:

369 BLANDING BLVD.  
#1001  
ORANGE PARK, FL 32073

FEI Number: 20-0279301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CASTEJON, FRANK I  
369 BLANDING BLVD.  
#1001  
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: FCASTEJON

04/15/2009

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: CEO (X) Change ( ) Addition  
Name: CASTEJON, FRANK I OWNER  
Address: 369 BLANDING BLVD. #1001  
City-St-Zip: ORANGE PARK, FL 32073

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: FCASTEJON

CEO

04/15/2009

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