

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059744

FILED
Apr 16, 2007
Secretary of State

Entity Name: NAPLES CUSTOM KITCHENS, LLC

Current Principal Place of Business:

1720 J & C BOULEVARD, SUITE 9
NAPLES, FL 34109

New Principal Place of Business:

1855 J & C BOULEVARD
NAPLES, FL 34109

Current Mailing Address:

1720 J & C BOULEVARD, SUITE 9
NAPLES, FL 34109

New Mailing Address:

1855 J & C BOULEVARD
NAPLES, FL 34109

FEI Number: 20-3048360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PAUL A P.A.
6557 NAPLES BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WEICHELT, GEORGE S
1855 J & C BOULEVARD
NAPLES, FL 34109 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: GEORGE S WEICHELT

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEICHELT, GEORGE S
Address: 1720 J & C BLVD SUITE 9
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: ERVIN, JOHN P
Address: 1720 J & C BLVD SUITE 9
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: RUPE, GLENN
Address: 1720 J & C BLVD SUITE 9
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEICHELT, GEORGE S
Address: 1855 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: ERVIN, JOHN P
Address: 1855 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: VERBARO, STEVEN
Address: 2004 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE S WEICHELT

MGRM

04/16/2007

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