

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060052

FILED
Jun 07, 2009
Secretary of State

Entity Name: SOUTHWEST PROFESSIONAL CABINETRY LLC

Current Principal Place of Business:

211 SE 13TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

211 SE 13TH AVE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3795414 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:

CORDONES, LEANDRO
211 SE 13TH AVE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DEL ROSARIO, JOSEPH
211 SE 13TH AVE
CAPE CORAL, FL 33990 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: JOSEPH DEL ROSARIO

06/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL ROSARIO, JOSEPH
Address: 211 SE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: DEL ROSARIO, MIRIAN
Address: 211 SE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: DEL ROSARIO, ELIZABETH
Address: 211 SE 13TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: CORDONES, LEANDRO
Address: 2066 ONONDAGA
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DEL ROSARIO

MGRM

06/07/2009

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