

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060196

FILED
May 07, 2008
Secretary of State

Entity Name: DGS KITCHEN & BATH CABINETS LLC

Current Principal Place of Business:

4010 BRAESGATE LANE
TAMPA, FL 33624

New Principal Place of Business:

17863 CUNNINGHAM CT
LAND O LAKES, FL 34638

Current Mailing Address:

4010 BRAESGATE LANE
TAMPA, FL 33624

New Mailing Address:

17863 CUNNINGHAM CT
LAND O LAKES, FL 34638

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SUAREZ, CARLOS
4010 BRAESGATE LANE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS
17863 CUNNINGHAM CT
LAND O LAKES, FL 34638 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: CARLOS SUAREZ

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ, CARLOS H
Address: 4010 BRAESGATE LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUAREZ, CARLOS H
Address: 17863 CUNNINGHAM CT
City-St-Zip: LAND O LAKES, FL 34638

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: CARLOS SUAREZ

MANG

05/07/2008

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