2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060206

City-St-Zip:

WINTER HAVEN, FL 33880

FILED Apr 28, 2006 Secretary of State

Entity Name: KENNY FRANK CABINETS & CARPENTRY LLC

New Principal Place of Business: Current Principal Place of Business: 2526 SW AVE. E STE 973 WINTER HAVEN, FL 33880 **New Mailing Address: Current Mailing Address:** P O BOX 9274 WINTER HAVEN, FL 33883 FEI Number: 20-3009944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANK, KENNY A 2526 SW AVE E STE 973 WINTER HAVEN, FL 33880 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FRANK, KENNY Name: Name: Address: 2526 SW AVE E STE 973 Address:

City-St-Zip:

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: KENNY FRANK MGRM 04/28/2006