2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065188

Address:

City-St-Zip:

Entity Name: CABINETS MADE FOR YOU, LLC

5152 NORTHRIDGE ROAD APT 205

SARASOTA, FL 34238 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 34205 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** P.O. BOX 350 MYAKKA CITY, FL 34251 US FEI Number: 20-3117654 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: MCCALL, MARK 34205 STATE ROAD 70 EAST MYAKKA CITY, FL 34251 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 Name: MCCALL, MARK A Name: Address: 34205 STATE ROAD 70 EAST Address: City-St-Zip: MYAKKA CITY, FL 34251 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COOPER, KENT L 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: MARK MCCALL MGRM 04/29/2009