

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065188

FILED
Apr 18, 2011
Secretary of State

Entity Name: CABINETS MADE FOR YOU, LLC

Current Principal Place of Business:

34205 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 20-3117654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, MARK
34205 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

MCCALL, MARK A
34205 STATE ROAD 70 EAST
MYAKKA CITY, FL 34251 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: MARK A. MCCALL

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALL, MARK A
Address: 34205 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: COOPER, KENT L
Address: 34205 STATE ROAD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

I hereby 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 A. MCCALL

MGRM

04/18/2011

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