

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069530

FILED
Apr 22, 2010
Secretary of State

Entity Name: SUN COUNTRY CABINETS LLC

Current Principal Place of Business:

9213 DENTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

18808 SAKERA ROAD
HUDSON, FL 34667 US

Current Mailing Address:

9213 DENTON AVE
HUDSON, FL 34667 US

New Mailing Address:

18808 SAKERA ROAD
HUDSON, FL 34667 US

FEI Number: 41-2187022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCA, ALBERT E
12396 PITCAIRN ST
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: VALENCA, ALBERT E
Address: 18808 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667 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: ALBERT VALENCA

MNG

04/22/2010

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