

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074503

FILED
Apr 26, 2011
Secretary of State

Entity Name: PHILLIP MAST CABINETRY, LLC

Current Principal Place of Business:

1931 W GULF TO LAKE HIGHWAY
LACANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

1931 W GULF TO LAKE HIGHWAY
LACANTO, FL 34461 US

New Mailing Address:

FEI Number: 16-1724709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLFLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX1358888
DELTONA, FL 32725 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: MAST, PHILLIP
Address: 1931 W GULF TO LAKE HIGHWAY
City-St-Zip: LACANTO, FL 34461 US

Title: MGRM
Name: MAST, JEFF
Address: 69 SOUTH J KELLNER BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM
Name: SANOR, MIKE
Address: 17325 E 5TH ST
City-St-Zip: BELOIT, OH 44609 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: PHILLIP MAST

MGRM

04/26/2011

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