

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080987

FILED
May 01, 2006
Secretary of State

Entity Name: BUONARROTI CABINET SYSTEMS, LLC

Current Principal Place of Business:

136 HOLIDAY RD. SO.
SUITE B
DESTIN, FL 32550

New Principal Place of Business:

136 HOLIDAY RD. SO.
SUITE G
DESTIN, FL 32550

Current Mailing Address:

136 HOLIDAY RD. SO.
SUITE B
DESTIN, FL 32550

New Mailing Address:

136 HOLIDAY RD. SO.
SUITE G
DESTIN, FL 32550

FEI Number: 75-3198913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSHONG, CHARLES B
320 SCENIC GULF DR.
APT #224
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BUSHONG, CHARLES B
136 SOUTH HOLIDAY ROAD
SUITE G
DESTIN, FL 32550 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: CHARLES BUSHONG

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSHONG, CHARLES B
Address: 320 SCENIC GULF DR. APT #224
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSHONG, CHARLES B
Address: 136 SOUTH HOLIDAY ROAD, SUITE G
City-St-Zip: DESTIN, FL 32550

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: CHARLES BUSHONG

MGRM

05/01/2006

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