2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080987

Entity Name: BUONARROTI CABINET SYSTEMS, LLC

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 HOLIDAY RD. SO. 725 HARBOR BLVD SUITE G SUITE A DESTIN, FL 32550 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

136 HOLIDAY RD. SO. 725 HARBOR BLVD SUITE G SUITE A DESTIN, FL 32550 DESTIN, FL 32541

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: Name and Address of New Registered Agent:

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

BUSHONG, CHARLES B
725 HARBOR BLVD
SUITE A
DESTIN, FL 32541 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 06/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BUSHONG, CHARLES BName:BUSHONG, CHARLES BAddress:136 SOUTH HOLIDAY ROAD, SUITE GAddress:725 HARBOR BLVDCity-St-Zip:DESTIN, FL 32550City-St-Zip:DESTIN, FL 32541

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: CHARLES BUSHONG MGRM 06/05/2007