2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092700

Entity Name: CABINET WORKS OF CENTRAL FLORIDA LLC

FILED Apr 29, 2009 Secretary of State

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

16218 BRISTOL LAKE CIR ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

16218 BRISTOL LAKE CIR ORLANDO, FL 32828

FEI Number: 54-2187920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FRIM INC
465 S VOLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763 US
WILLIAMSON, MICHAEL
16218 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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: MICHAEL WILLIAMSON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: DP () Delete Title: () Change () Addition

 Name:
 WILLIAMSON, MICHAEL
 Name:

 Address:
 16218 BRISTOL LAKE CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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: MICHAEL WILLIAMSON DP 04/29/2009