

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098745

FILED
May 01, 2009
Secretary of State

Entity Name: MAGADO CABINET MANUFACTURING, LLC

Current Principal Place of Business:

865 35TH COURT S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

875 35TH COURT S.W.
VERO BEACH, FL 32968

Current Mailing Address:

865 35TH COURT S.W.
VERO BEACH, FL 32968

New Mailing Address:

875 35TH COURT S.W.
VERO BEACH, FL 32968

FEI Number: 57-1229192 **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:

CYR-HOKE, JADE
865 35 TH COURT S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

BUTLER, BRUCE S
3031 N OCEAN BLVD
FT. LAUDERDALE, FL 33308 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: BRUCE S BUTLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CYR, EDWARD N III
Address: 865 35TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CYR, EDWARD N III
Address: 875 35TH COURT S.W.
City-St-Zip: VERO BEACH, FL 32968

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: EDWARD N CYR III

MGRM

05/01/2009

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