

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101305

FILED
Aug 12, 2008
Secretary of State

Entity Name: CORNERSTONE CABINETRY LLC

Current Principal Place of Business:

1026 SE 18TH AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

12617 FOUNTAIN LAKE CIRCLE
GRANDVIEW, MO 64030

New Mailing Address:

1026 SE 18TH AVE.
CAPE CORAL, FL 33990

FEI Number: 20-3629067 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:

FINN, KEVIN
1026 SE 18TH AVE.
CAPE CORAL, FL 33990 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 () Delete
Name: FINN, KEVIN
Address: 1026 SE 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINN, KEVIN J MGRM
Address: 1026 SE 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

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: KEVIN J. FINN

MGRM

08/12/2008

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