

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103050

FILED
Aug 01, 2006
Secretary of State

Entity Name: CUSTOM CABINET CREATIONS, LLC

Current Principal Place of Business:

12 COMMERCE ROAD, SUITE D
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

12 COMMERCE ROAD, SUITE D
DESTIN, FL 32541

New Mailing Address:

FEI Number: 22-3917468 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LANKFORD, JERRY
12 COMMERCE ROAD STE D
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: JERRY LANKFORD

08/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANKFORD, JERRY
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: GORDON, GEORGE D
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: LANKFORD, JERRY
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: GORDON, GEORGE D
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LANKFORD, JERRY
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GORDON, GEORGE D
Address: 12 COMMERCE ROAD, SUITE D
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY LANKFORD

PRES

08/01/2006

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