

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103366

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** CABINET GALLERY OF FLORIDA, LLC

**Current Principal Place of Business:**

4151 CORPORATE SQUARE BLVD.  
NAPLES, FL 34104

**New Principal Place of Business:**

9115 GALLERIA COURT  
NAPLES, FL 34109

**Current Mailing Address:**

4151 CORPORATE SQUARE BLVD.  
NAPLES, FL 34104

**New Mailing Address:**

9115 GALLERIA COURT  
NAPLES, FL 34109

FEI Number: 20-3661216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LOMBARDO, J. CHRISTOPHER  
3200 TAMiami TRAIL N., SUITE 200  
NAPLES, FL 34102 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: RICHARDS, MONTGOMERY A  
Address: 4151 CORPORATE SQUARE BLVD.  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RICHARDS, MONTGOMERY A  
Address: 9115 GALLERIA COURT  
City-St-Zip: NAPLES, FL 34109

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: MONTY RICHARDS

MGRM

04/17/2008

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