

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# L05000103366

Entity Name: CABINET GALLERY OF FLORIDA, LLC

Current Principal Place of Business:

9115 GALLERIA COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9115 GALLERIA COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3661216 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:

RICHARDS, MONTGOMERY A MGRM
9115 GALLERIA COURT
NAPLES, FL 34109 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: MONTGOMERY RICHARDS 07/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MONTGOMERY RICHARDS MGRM 07/11/2008

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