

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103366

FILED  
Jan 06, 2011  
Secretary of State

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

**Current Principal Place of Business:**

9115 GALLERIA COURT  
NAPLES, FL 34109

**New Principal Place of Business:**

2077 J&C BLVD  
NAPLES, FL 34109

**Current Mailing Address:**

9115 GALLERIA COURT  
NAPLES, FL 34109

**New Mailing Address:**

2077 J&C BLVD  
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:**

RICHARDS, MONTGOMERY A MGRM  
9115 GALLERIA COURT  
NAPLES, FL 34109 US

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

RICHARDS, MONTGOMERY A MGRM  
2077 J&C BLVD.  
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 A RICHARDS

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RICHARDS, MONTGOMERY A  
Address: 2077 J&C BLVD.  
City-St-Zip: NAPLES, FL 34109

I hereby 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 A RICHARDS

MGRM

01/06/2011

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