

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106846

Entity Name: J & J CABINET INSTALLATIONS, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

480 MUSSETT BAYOU RD.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

480 MUSSETT BAYOU RD.
LOT 3
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

480 MUSSETT BAYOU RD.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

480 MUSSETT BAYOU RD.
LOT 3
SANTA ROSA BEACH, FL 32459 US

FEI Number: 01-0849028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHNNY R
480 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JONES, JOHNNY R
480 MUSSETT BAYOU RD
LOT 3
SANTA ROSA BEACH, FL 32459 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: JOHNNY RAY JONES

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, JOHNNY R
Address: 480 MUSSETT BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Delete
Name: JACKSON, WILSON S
Address: 108 DON BISHOP RD BLDG 2 APT 3
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JOHNNY R
Address: 480 MUSSETT BAYOU RD., LOT 3
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JOHNNY RAY JONES

MGRM

01/26/2006

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