2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119267

Entity Name: CABINETS BY DAVE "LLC"

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4357 SW 46TH AVE PALMCITY, FL 34990

Current Mailing Address: New Mailing Address:

4357 SW 46TH AVE PALMCITY, FL 34990

FEI Number: 76-0813800 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:

KENT, DAVID A 4357 SW 48TH AVE PALMCITY, FL 34990 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENT, DAVID A
Address: 4357 SW 48TH

Address: 4357 SW 48TH AVE City-St-Zip: PALMCITY, FL 34990 US

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 Statues.

SIGNATURE: DAVE KENT MGRM 03/23/2010