

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008881

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CABINET SHOP LLC

Current Principal Place of Business:

94 READY AVE. UNIT B1
FT WALTON BEACH, FL 32548

New Principal Place of Business:

94 READY AVE. UNIT A1
FT WALTON BEACH, FL 32548

Current Mailing Address:

94 READY AVE. UNIT B1
FT WALTON BEACH, FL 32548

New Mailing Address:

94 READY AVE. UNIT A1
FT WALTON BEACH, FL 32548

FEI Number: 20-4184579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, CHRISTOPHER
94 READY AVE. UNIT B1
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

DUKE, CHRISTOPHER
94 READY AVE. UNIT A1
FT WALTON BEACH, FL 32548 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUKE, CHRISTOPHER
Address: 94 READY AVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGRM
Name: BABULA, STEPHEN
Address: 306 HOLLYWOOD BLVD.
City-St-Zip: FT WALTON BEACH, FL 32548

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: CHRIS DUKE

MGR

04/30/2012

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