2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000016595** 04-07-2008 90234 004 ***138.75 SIGNATURE CABINETRY & DESIGN, LLC Principal Place of Business Mailing Address 2000 PGA BOULEVARD, SUITE 2204 11891 US HIGHWAY ONE, SUITE 103 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E083 (12/06) 4. FEI Number 41-2195351 Applied For City & State City & State APPLIED FOR Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES FOSTER SERVICE, LLC Street Address (P.O. Box Number is Not Acceptable) **505 SOUTH FLAGLER DRIVE SUITE 1100** WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Change TITLE ☐ Delete TITI F ☐ Addition WHITLEY, ROBERT B NAME NAME 2000 PGA BLVD STE 2204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE WHITLEY, KENNETH A NAME NAME STREET ADDRESS 2000 PGA BLVD STE 2204 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition □ Delete ШÆ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ШΠ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

FILED