

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016595

FILED
Jan 05, 2010
Secretary of State

Entity Name: SIGNATURE CABINETRY & DESIGN, LLC

Current Principal Place of Business:

11811 US HIGHWAY ONE, SUITE 104
NORTH PALM BEACH, FL 33480

New Principal Place of Business:

11601 KEW GARDENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2000 PGA BOULEVARD, SUITE 2204
NORTH PALM BEACH, FL 33408

New Mailing Address:

11601 KEW GRADENS AVENUE
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2195351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, KENNETH A V
11811 US HWY 1
SUITE 104
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WHITLEY, KENNETH A V
4090 ILEX CIRCLE NORTH
PALM BEACH GARDENS, FL 33410 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WHITLEY, ROBERT B
Address: 11601 KEW GARDENS AVE, STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: WHITLEY, KENNETH A WHITLEY
Address: 4090 ILEX CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT B. WHITLEY

VP

01/05/2010

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