2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016595

Entity Name: SIGNATURE CABINETRY & DESIGN, LLC

FILED Jan 04, 2011 Secretary of State

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

11601 KEW GARDENS AVENUE 11811 US HIGHWAY ONE

SUITE 101 SUITE 104

PALM BEACH GARDENS, FL 33410 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11601 KEW GRADENS AVENUE 11601 KEW GARDENS AVENUE SUITE 101 SUITE 101

PALM BEACH GARDENS, FL 33410 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: Name and Address of New Registered Agent:

WHITLEY, KENNETH A V
4090 ILEX CIRCLE NORTH
11601 KEW GARDENS AVENUE

PALM BEACH GARDENS, FL 33410 US SUITE101
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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: WHITLEY, ROBERT B

Address: 11601 KEW GARDENS AVENUE City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V

Name: WHITLEY, KENNETH A WHITLEY
Address: 11601 KEW GARDENS AVENUE
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 Statues.

SIGNATURE: KENNETH A. WHITLEY VP 01/04/2011