

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021621

FILED
Jan 25, 2008
Secretary of State

Entity Name: PRESTIGE CUSTOM CABINETS LLC

Current Principal Place of Business:

3575 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766

New Principal Place of Business:

1468 N. GOLDENROD RD
SUITE #240
ORLANDO, FL 32807

Current Mailing Address:

3575 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766

New Mailing Address:

1468 N. GOLDENROD RD
SUITE# 240
ORLANDO, FL 32807

FEI Number: 20-4394695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINOV, TIM
3575 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

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 () Delete
Name: MARTIOV, TIM
Address: 3575 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: MGRM () Delete
Name: YABLONSKY, PIOTR
Address: 3684 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIM MARTINOV

MGRM

01/25/2008

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