

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024546

FILED
May 02, 2007
Secretary of State

Entity Name: STARWOOD CABINETRY AND DESIGN, LLC

Current Principal Place of Business:

3320 NE 16TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

3320 NE 16TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEE SHACKELFORD PA
3320 NE 16TH STREET
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHACKELFORD, LEE
Address: 3320 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: GAUVREAU, EMILE
Address: 7904 ALTAVAN AVENUE
City-St-Zip: LOS ANGELES, CA 90045 US

Title: MGRM () Delete
Name: BAUMUELLER, MATTHEW
Address: 9524 OAKRIDGE PLACE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: MGRM () Delete
Name: SEGALL, RON
Address: 107 ESSEX COURT
City-St-Zip: MOORESVILLE, NC 28117 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MB DEVELOPMENT GROUP, , LLC
Address: P.O. BOX 7217
City-St-Zip: NORTHRIDGE, CA 91327 US

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: MATTHEW BAUMUELLER

MGRM

05/02/2007

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