

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028539

FILED
Apr 24, 2007
Secretary of State

Entity Name: ANN CABINET L.L.C.

Current Principal Place of Business:

7808 N. NEBRASKA AVENUE #D
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8735 MORRISON OAKS COURT
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 33-1138992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, PHUNG
8735 MORRISON OAKS COURT
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

NGUYEN, PHUNG T OWNER
8735 MORRISON OAKS COURT
TEMPLE TERRACE, FL 33637 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: PHUNG NGUYEN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, PHUNG
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM () Delete
Name: NGUYEN, HUNG
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM () Delete
Name: QUAN, TAFT
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, PHUNG T OWNER
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM (X) Change () Addition
Name: NGUYEN, HUNG V PARTNER
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM (X) Change () Addition
Name: QUAN, TAFT PARTNER
Address: 8735 MORRISON OAKS
City-St-Zip: TEMPLE TERRACE, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the 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: TAFT QUAN

PART

04/24/2007

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