2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037852

Entity Name: D & D CUSTOM CABINETS LLC

FILED Jan 06, 2012 Secretary of State

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

213 WOOD ST

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

213 WOOD ST

PUNTA GORDA, FL 33950 US

FEI Number: 41-2205282 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:

WELLS, RICHARD L 723 VIA FORMIA

PUNTA GORDA, FL 33950 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:

Γitle: MGR

Name: WELLS, RICHARD L Address: 723 VIA FORMIA

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: WELLS, SHEILA M Address: 723 VIA FORMIA

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: LEACH, WILLIAM Address: 1436 RAVEN CT.

City-St-Zip: PUNTA GORDA, FL 33950

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: RICHARD L. WELLS MGR 01/06/2012