

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059673

FILED
Apr 18, 2007
Secretary of State

Entity Name: IP CABINETRY HOLDINGS, LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5028615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH
1201 U.S. HIGHWAY ONE
SUITE 350A
JUPITER, FL 33408 US

Name and Address of New Registered Agent:

KRINER, DEBORAH
1201 U.S. HIGHWAY ONE
SUITE 350A
NORTH PALM BEACH, FL 33408 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IDEAL PROPERTIES MAN, AGEMENT, INC.
Address: 1201 U.S. HIGHWAY ONE, SUITE 350A
City-St-Zip: JUPITER, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IDEAL PROPERTIES MAN, AGEMENT, INC.
Address: 1201 U.S. HIGHWAY ONE, SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICK RIDER

MGR

04/18/2007

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