2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067965

Entity Name: MAB CABINET INSTALLATION, LLC

FILED Apr 22, 2009 Secretary of State

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

6342 CR 136A 1018 NE OMAR TERRACE LIVE OAK, FL 32060 US LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

1018 NE OMAR TERRACE LAKE CITY, FL 32055 US

FEI Number: 20-5169646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRINKLEY, MICHAEL A 1018 NE OMAR TERRACE LAKE CITY, FL 32055 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BRINKLEY, MICHAEL AName:BRINKLEY, MICHAEL AAddress:1018 NE OMAR TERRACEAddress:1018 NE OMAR TERRACECity-St-Zip:LAKE CITY, FL 32055 USCity-St-Zip:LAKE CITY, FL 32055

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: MICHAEL A. BRINKLEY MGRM 04/22/2009