2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 13, 2007 8:00 am Secretary of State **DOCUMENT # L06000071338** 08-13-2007 90046 005 ****50.00 S & M CABINETMAKERS, LLC Principal Place of Business Mailing Address P.O. BOX 1300 P.O. BOX 1300 60054696 SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12815 JOE HAMY 20 Suite, Apt. #, etc. Suite, Apt. #, etc. 07072007 Chg-LLC CR2E083 (12/06) SAN ANTONIO 4. FEI Number 20-5216898 City & State City & State Applied For Not Applicable 33576 Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARK, HENSLEY Street Address (P.O. Box Number is Not Acceptable) 12815 JOE HARIG RD SAN ANTONIO, FL 33576 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR me ΠΠF Delete ☐ Change ☐ Addition NAME HENSLEY, MARK T NAME STREET ADDRESS PO BOX 1300 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, FL 33576 CITY-ST-7IP TITLE MGR ☐ Defete TITLE ☐ Change ☐ Addition HAMORY, SAM MAME MAME STREET ADDRESS 37450 LAYTON RD. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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