

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078437

FILED
Aug 06, 2008
Secretary of State

Entity Name: COCINETTAS CABINETRY GROUP, L.L.C.

Current Principal Place of Business:

2449 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

2453 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

2449 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

2453 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 20-5343282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALADINO, BECKY E
2434 TULIP STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GARCIA, SR., XAVIER E
2453 BEE RIDGE ROAD
SARASOTA, FL 34239 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: XAVIER E. GARCIA SR.

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: GARCIA, XAVIER MGR
Address: 2449 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34229 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, SR., XAVIER E
Address: 2453 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Change (X) Addition
Name: SALADINO, REBECA E
Address: 2453 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: REBECA SALADINO

MGRM

08/06/2008

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