

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078437

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

2453 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237

Current Mailing Address:

2453 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237

FEI Number: 20-5343282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, SR., XAVIER E
3277 FRUITVILLE ROAD
D-2
SARASOTA, FL 34237 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.

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, SR., XAVIER E
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Change () Addition
Name: SALADINO, REBECA E
Address: 3277 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

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: XAVIER E. GARCIA SR.

MR

01/15/2009

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