

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083089

FILED
Jul 06, 2007
Secretary of State

Entity Name: MOD3 CABINETS & HOME, LLC

Current Principal Place of Business:

2702 N DALE MABRY HWY
TAMPA, FL 33607 US

New Principal Place of Business:

625 N DALE MABRY HWY
TAMPA, FL 33609 US

Current Mailing Address:

2702 N DALE MABRY HWY
TAMPA, FL 33607 US

New Mailing Address:

625 N DALE MABRY HWY
TAMPA, FL 33609 US

FEI Number: 20-5422054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, WEN
2702 N DALE MABRY HWY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

YANG, LIHUI
2702 N DALE MABRY HWY
TAMPA, FL 33607 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: LIHUI YANG

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREATIVE HOSPITALITY, CONCEPTS, L.L. C.
Address: 2702 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL RESOURCES TRA, DING L.L.C.
Address: 2702 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: MGR () Change (X) Addition
Name: YANG, LIHUI
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: CHEN, WEN
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 US

Title: D () Change (X) Addition
Name: PENG, XINYU
Address: 2702 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33607 FL

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: LIHUI YANG

MGR

07/06/2007

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