

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083089

Entity Name: MOD3 CABINETS & HOME, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

625 N DALE MABRY HWY
TAMPA, FL 33609 US

New Principal Place of Business:

3715 FRONTAGE RD N
#6-10
LAKELAND, FL 33810 US

Current Mailing Address:

625 N DALE MABRY HWY
TAMPA, FL 33609 US

New Mailing Address:

3715 FRONTAGE RD N
#6-10
LAKELAND, FL 33810 US

FEI Number: 20-5422054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LI HUI YANG

MGR

04/28/2009

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