

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092883

FILED
May 19, 2009
Secretary of State

Entity Name: DAVE THOMAS CABINETRY, LLC

Current Principal Place of Business:

5881 SE WESLEY AVENUE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5881 SE WESLEY AVENUE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-0162489 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, DAVID
Address: 5881 SE WESLEY AVENUE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THOMAS, DAVID
Address: 5881 SE WESLEY AVENUE
City-St-Zip: STUART, FL 34997 US

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: DEVIN NEWMAN FOR DAVID THOMAS

P

05/19/2009

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