2007 LIMITED LIABILITY COMPANY

Apr 12, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L06000098377** 1. Entity Name TAYLOR CREEK CABINET COMPANY, LLC 04-12-2007 90181 033 ****50.00 Principal Place of Business Mailing Address 17220 NW 278TH STREET 17220 NW 278TH STREET OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMORY, CLAVIN HOWARD JR. Street Address (P.O. Box Number is Not Acceptable) 17220 NW 278TH STREET OKEECHOBEE, FL. 34972 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGR TITLE ☐ Delete TITLE ☐ Change Addition DEMORY, CALVIN HOWARD JR. NAME NAME STREET ADDRESS 17220 NW 278TH STREET STREET ADDRESS OKEECHOBEE, FL 34972 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mle TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

4-8-07 561-169-4131 SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE