2007 LIMITED LIABILITY COMPANY

Jan 29, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000102868** 01-29-2007 90146 023 ****55.00 1. Entity Name MICHAEL H. JONES CABINETS LLC Principal Place of Business Mailing Address **5049 SW FLORAL COURT** 5049 SW FLORAL COURT **DUNNELLON, FL 34431** DUNNELLON, FL 34431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 510603096 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 5049 SW FLORAL COURT DUNNELLON, FL 34431 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE ☐ Channe ☐ Addition JONES, MICHAEL H NAME NAME 5049 SW FLORAL COURT STREET ADDRESS STREET ADDRESS DUNNELLON, FL 34431 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITEF NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TΠIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Deiete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP

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.

ND TYPED OR PRINTED, NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

-,17-07

352-465-4344 Daytime Phone 6

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