

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103619

FILED
Jan 21, 2008
Secretary of State

Entity Name: CABINETS PLUS OF PALM BEACH LLC

Current Principal Place of Business:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5774816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, AMARILDO
7078 IVY CROSSING LANE
BOYNTON BEACH, FL 33426 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: SOARES, AMARILDO
Address: 7078 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: DIAS, PAULO
Address: 3962 LAKE TRADE CIR
City-St-Zip: WEST PALM BEACH, FL 32409

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DIAS, PAULO
Address: 3962 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: PAULO DIAS

MGRM

01/21/2008

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