2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108397

Entity Name: NASSAU CABINETS, LLC

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86262 FIELDSTONE DRIVE YULEE, FL 32097

Current Mailing Address: New Mailing Address:

86262 FIELDSTONE DRIVE YULEE, FL 32097

FEI Number: 20-8752529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLON, JOANNE CONLON, JOANNE 96079 OYSTER BAY DRIVE 3117 AJA STREET

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLANNAGAN, JOSEPH D Address: 86262 FIELDSTONE DRIVE City-St-Zip: YULEE, FL 32097

Title: MGR

Name: FLANNAGAN, VERONICA A Address: 86262 FIELDSTONE DRIVE

City-St-Zip: YULEE, FL 32097

I hereby 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 Statues.

SIGNATURE: JOSEPH D FLANNAGAN MGR 03/06/2010