

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002413

FILED
Apr 29, 2009
Secretary of State

Entity Name: CUNNINGTON CABINETS, LLC

Current Principal Place of Business:

6625 HARBOR DRIVE
HUDSON, FL 34667

New Principal Place of Business:

16650 SCHEERER BLVD
HUDSON, FL 34667

Current Mailing Address:

6625 HARBOR DRIVE
HUDSON, FL 34667

New Mailing Address:

16650 SCHEERER BLVD.
HUDSON, FL 34667

FEI Number: 20-8210360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, TARA M ESQ.
C/O O'CONNOR LAW GROUP, P.A.
9743 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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: MGR () Delete
Name: CUNNINGTON, JAN A JR.
Address: 6625 HARBOR DRIVE
City-St-Zip: HUDSON, FL 34667

Title: MGR () Delete
Name: CUNNINGTON, CHARLOTTE D
Address: 6625 HARBOR DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

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

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

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: CHARLOTTE DARLENE CUNNINGTON

MGR

04/29/2009

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