

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004899

FILED
Mar 27, 2008
Secretary of State

Entity Name: CUSTOM DESIGN CABINETRY, LLC

Current Principal Place of Business:

29 VENETIAN WAY
SUITE 30
MIAMI BEACH, FL 33139 US

Current Mailing Address:

29 VENETIAN WAY
SUITE 30
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

409 N. HIBISCUS DR
SUITE 9
MIAMI BEACH, FL 33139 US

New Mailing Address:

409 N. HIBISCUS DR
SUITE 9
MIAMI BEACH, FL 33139 US

FEI Number: 20-8225583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLAND, JONATHAN L
29 VENETIAN WAY
SUITE 30
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FOLLAND, JONATHAN L
409 N. HIBISCUS DR
SUITE 9
MIAMI BEACH, FL 33139 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLLAND, JONATHAN L
Address: 29 VENETIAN WAY, #30
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: EDWARDS, WILLIAM B
Address: 29 VENETIAN WAY, #30
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLLAND, JONATHAN L
Address: 409 N. HIBISCUS DR, #9
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: EDWARDS, WILLIAM B
Address: 409 N. HIBISCUS DR, #9
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JONATHAN FOLLAND

MGRM

03/27/2008

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