

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022802

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN CUSTOM CABINETRY LLC

Current Principal Place of Business:

2900 W AIRPORT BLVD
SUITE 113
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

113 AMPLE CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-8505046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDRA, CASTILLO
18208 STONEBROOK DR
SANFORD, FL 32773 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: RIVAS, JOSE LUIS
Address: 1080 BLUE HORIZON DR
City-St-Zip: DELTONA, FL 32725

Title: MGMR () Delete
Name: RIVAS, MIGUEL A
Address: 2812 WHITE MAGNOLIA WAY
City-St-Zip: SANFORD, FL 32771

Title: MGMR () Delete
Name: RIVAS, JUAN G
Address: 18208 STONEBROOK DR
City-St-Zip: SANFORD, FL 32773

Title: MGMR () Delete
Name: RIVAS, JUAN C
Address: 1080 BLUE HORIZON DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

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

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

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: MIGUEL A. RIVAS

MGMR

04/23/2008

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