

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022802

FILED
Jun 26, 2009
Secretary of State

Entity Name: GMC CUSTOM CABINETS 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)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANDRA, CASTILLO
18208 STONEBROOK DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SANDRA, CASTILLO
2819 EGRETS LANDING DR
LAKE MARY, FL 32746 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: SANDRA CASTILLO

06/26/2009

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: MGMR (X) Change () Addition
Name: RIVAS, JUAN G
Address: 2819 EGRETS LANDING DR
City-St-Zip: LAKE MARY, FL 32746

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: JUAN G RIVAS

MGMR

06/26/2009

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