

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028141

FILED
Jun 15, 2009
Secretary of State

Entity Name: CONVERSION CABINETS, LLC

Current Principal Place of Business:

681 PINEBROOK CIRCLE
CANTONMENT, FL 32533

New Principal Place of Business:

112 RIVER ANEX RD.
CANTONMENT, FL 32533

Current Mailing Address:

681 PINEBROOK CIRCLE
CANTONMENT, FL 32533

New Mailing Address:

4699 LANETT DR.
PENSACOLA, FL 32526

FEI Number: 20-8035124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

STONE, ROY W
681 PINEBROOK CIRCLE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

STONE, ROY W
4699 LANETT DR.
PENSACOLA, FL 32526 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: ROY STONE

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, ROY W
Address: 681 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM () Delete
Name: STONE, LEANN T
Address: 681 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: MGR () Delete
Name: STONE, ROY W II
Address: 681 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: MGR () Delete
Name: STONE, KEN M
Address: 681 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STONE, ROY W
Address: 4699 LANETT DR.
City-St-Zip: PENSACOLA, FL 32526

Title: MGRM (X) Change () Addition
Name: STONE, LEANN T
Address: 4699 LANETT DR.
City-St-Zip: PENSACOLA, FL 32526

Title: MGR (X) Change () Addition
Name: STONE, ROY W II
Address: 4699 LANETT DR.
City-St-Zip: PENSACOLA, FL 32526

Title: MGR (X) Change () Addition
Name: STONE, KEN M
Address: 4699 LANETT DR.
City-St-Zip: PENSACOLA, FL 32526

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: ROY STONE

MGRM

06/15/2009

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