2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038962

Entity Name: BRIGHT STAR CABINET'S LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 E. HENRY AVE. 2601 E. HENRY AVE. TAMPA, FL 33612 TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2601 E. HENRY AVE. 2601 E. HENRY AVE. TAMPA, FL 33612 TAMPA, FL 33612 US

FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ROQUE, RALPH 2601 E. HENRY AVE. TAMPA, FL 33612

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

Name: ROQUE, RALPH Name: ROQUE, RALPH Address: 2601 E. HENRY AVE. Address: 2601 E. HENRY AVE. City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition VASALLO, YOSVANY Name: Name: VASALLO, YOSVANY

Address: 2601 E. HENRY AVE. Address: 2601 E. HENRY AVE. City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

ROQUE, RANDY Name: ROQUE, RANDY Name: 2601 E. HENRY AVE. Address: 2601 E. HENRY AVE Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33612 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: RALPH ROQUE **MGRM** 05/01/2008