2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L07000039332** 1. Entity Name CABINETS BY LEMAY LLC 08 MAR 27 PM 2: 17 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 1409 PAUL THOMPSON RD. 1409 PAUL THOMPSON RD. MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-LLC CR2E083 (12/06) 4.) FEI Number City & State City & State 36-4610141 Applied For Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, LENORA MAY Street Address (P.O. Box Number is Not Acceptable) 1409 PAUL THOMPSON RD. MONTICELLO, FL 32344 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!!_FEE.IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE □ Delete TITLE 800121456478 ☐ Addition NELSON, LENORA MAY NAME NAME 03/27/08--01035--012 STREET ADDRESS 1409 PAUL THOMPSON RD. STREET ADDRESS **138.75 CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Detete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

March

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

27.08