2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039332

Entity Name: CABINETS BY LEMAY LLC

FILED Jul 07, 2010 Secretary of State

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

1409 PAUL THOMPSON RD. 2901 EAST PARK AVE MONTICELLO, FL 32344 UNIT 2700

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1409 PAUL THOMPSON RD. MONTICELLO, FL 32344

FEI Number: 36-4610141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, LENORA MAY 1409 PAUL THOMPSON RD. MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NELSON, LENORA MAY

 Address:
 1409 PAUL THOMPSON RD.

 City-St-Zip:
 MONTICELLO, FL 32344

I hereby 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 Statues.

SIGNATURE: LENORA MAY NELSON MGRM 07/07/2010