

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040904

Entity Name: KABINETS DIRECT "LLC"

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

2014 SW 15TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

1933 SW 15TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

2014 SW 15TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

1933 SW 15TH PLACE
CAPE CORAL, FL 33991

FEI 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:

VALDEZ, GEORGE A III
2014 SW 15TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VALDEZ, GEORGE A III
1933 SW 15TH PLACE
CAPE CORAL, FL 33991 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: GEORGE A VALDEZ III

07/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDEZ, GEORGE A III
Address: 2014 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGR (X) Delete
Name: CRAWFORD, WILLIAM E
Address: 1015 GRADUATE CT.
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDEZ, GEORGE A III
Address: 1933 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: GEORGE A VALDEZ III

MGR

07/19/2008

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