2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065448

Entity Name: EMERALD COAST CABINETS & SERVICES LLC

Apr 30, 2012 Secretary of State

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

2334 CRYSTAL COVE LANE 1 INDUSTRIAL PARK LANE MIRAMAR BEACH, FL 32550 US

G1

DESTIN, FL 32549

Current Mailing Address: New Mailing Address:

2334 CRYSTAL COVE LANE 64 PRESTON PATH

MIRAMAR BEACH, FL 32550 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 38-3768631 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:

RAPKE, PAUL M RAPKE, PAUL M 2334 CRYSTAL COVE LANE 64 PRESTON PATH

MIRAMAR BEACH, FL 32550 US SANTA ROSA BEACH, FL 32459 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: PAUL MICHAEL RAPKE 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DESG

RAPKE, PAUL M Name: Address: 64 PRESTON PATH

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SALE

Name: LAUMEYER, PATRICK Address: N. HOLIDAY ROAD

MIRAMAR BEACH, FL 32550 City-St-Zip:

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: PATRICK LAUMEYER 04/30/2012