2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069349

Entity Name: BRENDAN DONOVAN FURNITURE AND CABINET, LLC

FILED Apr 10, 2008 Secretary of State

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

3685B INVESTMENT LANE 3685 INVESTMENT LANE

UNIT 10 UNIT 10 B

US

RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

15359 97TH ROAD NORTH 15359 97TH ROAD NORTH

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33412 US

FEI Number: 26-0459498 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:

DESIREE, DONOVAN 15359 97TH ROAD NORTH WEST PALM BEACH, FL 33412

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: ADDITIONS/CHANGES:

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

 Name:
 DONOVAN, BRENDAN
 Name:

 Address:
 15359 97TH ROAD NORTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 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: BRENDAN DONOVAN MGRM 04/10/2008