2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080889

Entity Name: UNLIMITED CABINETRY SOLUTIONS, LLC

FILED May 01, 2008 Secretary of State

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

1023 NW 106TH. STREET GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

14260 W. NEWBERRY ROAD # 411 NEWBERRY, FL 32669

FEI Number: 26-0665525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MEJIA, BRUNI MEJIA, BRUNI B

1023 NW 106TH, STREET 1023 NW 106TH, STREET GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 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: BRUNI B. MEJIA 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition

MEJIA, BRUNI MEJIA, BRUNI B Name: Name:

Address: 14260 W. NEWBERRY ROAD - # 411 Address: 14260 W. NEWBERRY ROAD - # 411

City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: NEWBERRY, FL 32669

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

Name: MEJIA, ROBERTO R SR. Name: Address: 14260 W. NEWBERRY ROAD - # 411 Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition MEJIA, ALEX A Name: MEJIA, ALEX A Name:

14260 W. NEWBERRY ROAD - # 411 14260 W. NEWBERRY ROAD - # 411 Address: Address:

City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: NEWBERRY, FL 32669

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: BRUNI B. MEJIA **MGRM** 05/01/2008