

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093011

FILED
Feb 17, 2010
Secretary of State

Entity Name: ALL WOOD CABINETS OF VERO BEACH LLC

Current Principal Place of Business:

1085 12TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1085 12TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1073358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MARK J
1085 12TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: MGR
Name: DANIEL, POLLEY J
Address: 1820 32ND AVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: RICHARDSON, MARK J
Address: 538 LIVE OAK RD.
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: MARK RICHARDSON

OWN

02/17/2010

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