

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093441

FILED
Aug 28, 2008
Secretary of State

Entity Name: PAUL DUNKO CARRIBEAN CABINETS LLC.

Current Principal Place of Business:

5270 HICKORYWOOD DR.
NAPELS, FL 34119

New Principal Place of Business:

5270 HICKORYWOOD DR.
NAPLES, FL 34119

Current Mailing Address:

5270 HICKORYWOOD DR.
NAPELS, FL 34119

New Mailing Address:

5270 HICKORYWOOD DR.
NAPLES, FL 34119

FEI Number: 26-1152595 FEI Number Applied For () 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:

DUNKO, PAUL MGR
5270 HICKORYWOOD DR.
NAPELS, FL 34119 US

Name and Address of New Registered Agent:

DUNKO, PAUL MGR
5270 HICKORYWOOD DR.
NAPLES, FL 34119 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:

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNKO, PAUL
Address: 5270 HICKORYWOOD DR.
City-St-Zip: NAPELS, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNKO, PAUL
Address: 5270 HICKORYWOOD DR.
City-St-Zip: NAPLES, FL 34119

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: PAUL DUNKO

MGR

08/28/2008

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