

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096011

FILED
Jan 14, 2008
Secretary of State

Entity Name: BONIART CABINETRY AND REMODELING CONCEPTS, LLC

Current Principal Place of Business:

19813 DEER HOLLOW LANE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 613
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-1098947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK L
19813 DEER HOLLOW LANE
LUTZ, FL 33548 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: MBR () Delete
Name: COHEN, MARK L
Address: 19813 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548

Title: MBR () Delete
Name: DESOUSA, ERNANE
Address: 16501 HARPER POND LANE #206
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, MARK L
Address: 19813 DEER HOLLOW LANE
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: DESOUSA, ERNANE
Address: 16501 HARPER POND LANE #206
City-St-Zip: ODESSA, FL 33556

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: MARK L. COHEN

MGRM

01/14/2008

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