2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100404

Entity Name: CAPELLA CABINETRY, LLC

FILED Apr 02, 2012 Secretary of State

Date

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

155 GREENBRIAR AVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

US

US

155 GREENBRIAR AVE
ORMOND BEACH, FL 32174 US
155 GREENBRIAR AVENUE
ORMOND BEACH, FL 32174

FEI Number: 14-2010699 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:

HERBERT, PAUL A 155 GREENBRIAR AVE ORMOND BEACH, FL 32174

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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HERBERT, BRENDA A
Address: 155 GREENBRIAR AVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM

Name: HERBERT, PAUL A
Address: 155 GREENBRIAR AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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 Statues.

SIGNATURE: PAUL A. HERBERT MGRM 04/02/2012