2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108246

Entity Name: OCEANSIDE CABINETS 1, LLC

FILED Apr 06, 2012 Secretary of State

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

2840 KIRBY CIR., N.E., UNIT 1 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2840 KIRBY CIR., N.E., UNIT 1 PALM BAY, FL 32905

FEI Number: 26-1303073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHALAK, KATHLEEN S 449 VANGUARD ST. SE PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHALAK, KATHLEEN S Address: 449 VANGUARD ST. SE City-St-Zip: PALM BAY, FL 32909

Title: MGRM

Name: MICHALAK, JAN G Address: 449 VANGUARD ST. SE City-St-Zip: PALM BAY, FL 32909

Title: MGRM

Name: MICHALAK, CHRISTOPHER R Address: 449 VANGUARD ST SE City-St-Zip: PALM BAY, FL 32909

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: KATHLEEN S. MICHALAK MGR 04/06/2012