

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123421

FILED
Apr 24, 2009
Secretary of State

Entity Name: ECOVERDE CABINET SOLUTIONS, LLC

Current Principal Place of Business:

BILLY CREEK COMMERCE CENTER
5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

BILLY CREEK COMMERCE CENTER
5844 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-1655033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34108 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: AARON A. FARMER, MANAGING MEMBER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECOVERDE MANAGEMENT, INC.
Address: 5844 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANKLIN HENDERSON, PRESIDENT

MGR

04/24/2009

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