2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029903

Entity Name: CREATIVE DESIGNS IN CABINETS OF FLORIDA, LLC

FILED May 01, 2009 Secretary of State

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

3675 NW 124TH AVE. 1537 NW 108TH WAY

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1537 NW 108 WAY 1537 NW 108TH WAY

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

PARRISH, MICHAEL B.

CHOSID, RICHARD G CREATIVE DESIGNS IN CABINETS OF FL, LLC 120 E. PÁLMETTO PARK ROAD 1537 NW 108 WAY

CORAL SPRINGS, FL 33071

SUITE 100 US BOCA RATON, FL 33432 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: MICHAEL B. PARRISH 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PARRISH, MICHAEL B Name: Name: Address: 1537 NW 108 WAY Address: City-St-Zip: CORAL SPRINGS, FL 33071 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: MICHAEL B. PARRISH **MGRM** 05/01/2009