

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037131

FILED
Apr 10, 2009
Secretary of State

Entity Name: FULL CIRCLE CABINETRY BY DESIGN, LLC

Current Principal Place of Business:

13220 MARQUETTE BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

14364 TRINIDAD STREET
FORT MYERS, FL 33905

Current Mailing Address:

13220 MARQUETTE BOULEVARD
FORT MYERS, FL 33905

New Mailing Address:

14364 TRINIDAD STREET
FORT MYERS, FL 33905

FEI Number: 77-0718965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAND, MARK
13220 MARQUETTE BOULEVARD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

BELLAND, MARK
14364 TRINIDAD STREET
FORT MYERS, FL 33905 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLAND, MARK
Address: 13220 MARQUETTE BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLAND, MARK
Address: 14364 TRINIDAD STREET
City-St-Zip: FORT MYERS, FL 33905

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 BELLAND

MGR

04/10/2009

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