

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043226

FILED
Feb 11, 2009
Secretary of State

Entity Name: CABINETS ETC BY RGJ LLC

Current Principal Place of Business:

610 N.E. 42ND STREET
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

610 N.E. 42ND STREET
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 36-4630923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, RICHARD G
610 N.E. 42ND STREET
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: JACKSON, RICHARD G
Address: 610 N.E. 42ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

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: RICHARD G JACKSON

MGRM

02/11/2009

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