

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043226

FILED
Apr 20, 2010
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:

623 NORTH RAILROAD AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

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

New Mailing Address:

623 NORTH RAILROAD AVENUE
BOYNTON BEACH, FL 33435

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:

JACKSON, RICHARD G
623 NORTH RAILROAD AVENUE
BOYNTON BEACH, FL 33435 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACKSON, RICHARD G
Address: 623 NORTH RAILROAD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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 Statutes.

SIGNATURE: RICHARD G. JACKSON

MGRM

04/20/2010

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