

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047634

FILED
Jun 23, 2009
Secretary of State

Entity Name: R.A. LAPERNA CEDAR CLOSETS, LLC

Current Principal Place of Business:

2507 WATEREDGE DRIVE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

2507 WATEREDGE DRIVE
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 32-0247609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LAPERNA, JANICE T
2507 WATEREDGE DRIVE
NEPTUNE BEACH, FL 32266 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CO () Change (X) Addition
Name: LAPERNA, RALPH A CO
Address: 2507 WATERS EDGE DR.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: R. A. LAPERNA

CO

06/23/2009

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