

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051349

FILED
Jan 31, 2010
Secretary of State

Entity Name: ANDREW HARKNESS CABINETRY & COUNTERTOPS, LLC

Current Principal Place of Business:

27848 FORESTER DRIVE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4450 BONITA BEACH RD
#1
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27848 FORESTER DRIVE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4450 BONITA BEACH RD
#1
BONITA SPRINGS, FL 34134 US

FEI Number: 26-2778570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARC L
720 GOODLETTE RD., N.
SUITE 304
NAPLES, FL 34102 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
Name: HARKNESS, ANDREW MR
Address: 27848 FORESTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: NGUYEN, MAI K MRS
Address: 27848 FORESTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ANDREW HARKNESS

MGRM

01/31/2010

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