2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067309

Entity Name: NIEBEL FINE CABINETRY, LLC

FILED May 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 RIFLECREST AVE. VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1015 RIFLECREST AVE. VALRICO, FL 33594 US

FEI Number: 26-1825152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

NIEBEL, MICHAEL S
1204 BLACK KNIGHT DRIVE
VALRICO, FL 33594 US

NIEBEL, MICHAEL S
1015 RIFLECREST AVENUE
VALRICO, FL 33594 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: MICHAEL S NIEBEL 05/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NIEBEL, MICHAEL S Address: 1015 RIFLECREST AVENUE City-St-Zip: VALRICO, FL 33594 US

Title: MGR

Name: NIEBEL, LINETTE M
Address: 1015 RIFLECREST AVENUE
City-St-Zip: VALRICO, FL 33594 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 Statues.

SIGNATURE: MICHAEL S NIEBEL MGR 05/23/2010