2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090461

Entity Name: CABINETS OF TAMPA BAY LLC

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4625 118TH AVE N CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4625 118TH AVE N CLEARWATER, FL 33762 FEI Number: 32-0262070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KREPPER, PATRICK 4625 118TH AVE N CLEARWATER, FL 33762 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

 Name:
 KREPPER, PATRICK
 Name:

 Address:
 4625 118TH AVE N
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762 US
 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: PATRICK G. KREPPER MGR 04/28/2009