

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111865

Entity Name: TRI-CITY CABINETS, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3654 137TH AVENUE NORTH
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

3654 137TH AVENUE NORTH
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-3825499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, TRI M
3654 137TH AVENUE NORTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

DUONG, TRI M MR
3654 137TH AVENUE NORTH
LARGO, FL 33771 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: TRI DUONG

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DUONG, TRI M
Address: 3654 137TH AVENUE NORTH
City-St-Zip: LARGO, FL 33771 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: TRI DUONG

MR

03/29/2009

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