

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113089

FILED
Apr 30, 2012
Secretary of State

Entity Name: WINDERMERE CABINETRY "LLC"

Current Principal Place of Business:

13675 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1061 TILDENVILLE SCHOOL ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

13675 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

1061 TILDENVILLE SCHOOL ROAD
WINTER GARDEN, FL 34787

FEI Number: 27-2173462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECE, GREG
13675 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MEECE, GREG
1061 TILDENVILLE SCHOOL ROAD
WINTER GARDEN, FL 34787 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEECE, GREG
Address: 1061 TILDENVILLE SCHOOL ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: GREG MEECE

MGR

04/30/2012

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