2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019597

Entity Name: SOLID ROCK CABINETRY, LLC

FILED Mar 29, 2010 Secretary of State

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

7189 123RD CIRCLE N. LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

7189 123RD CIRCLE N. LARGO, FL 33773 US

FEI Number: 26-4267118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CUSMANO, PETER R
 BACCARI, DAVID M

 7189 123RD CIRCLE N.
 7189 123RD CIRCLE N.

 LARGO, FL 33773 US
 LARGO, FL 33773 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: DAVID M. BACCARI 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BACCARI, DAVID M Address: 7189 123RD CIRCLE N. City-St-Zip: LARGO, FL 33773

Title: MGR

Name: CUSMANO, PETER R Address: 7189 123RD CIRCLE N. City-St-Zip: LARGO, FL 33773

Title: MGR

 Name:
 MASSIE, PAUL A

 Address:
 7189 123RD CIRCLE N.

 City-St-Zip:
 LARGO, FL 33773

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: DAVID M. BACCARI MGRM 03/29/2010