

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024393

FILED
Apr 29, 2010
Secretary of State

Entity Name: CENTERLINE CABINET COMPANY LLC

Current Principal Place of Business:

1453 SOUTH LIBERTY DRIVE
J
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

1453 SOUTH LIBERTY DRIVE
J
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 26-4445965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, VINCENT M
1453 SOUTH LIBERTY DRIVE
HOMESTEAD
FLORIDA, FL 33034 US

Name and Address of New Registered Agent:

CARPENTER, VINCENT M
1453 SOUTH LIBERTY DRIVE
J
HOMESTEAD, FL 33034 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S,T
Name: CARPENTER, VINCENT M
Address: 1453 J SOUTH LIBERTY DR
City-St-Zip: HOMESTEAD, FL 33034

Title: PRES
Name: CARPENTER, JOHN C
Address: 29710 SW 184TH CT
City-St-Zip: HOMESTEAD, FL 33030

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: VINCENT M CARPENTER

S,T

04/29/2010

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