

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061534

FILED
Apr 23, 2010
Secretary of State

Entity Name: HERITAGE BAY CABINETRY, LLC

Current Principal Place of Business:

5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33966 US

New Principal Place of Business:

5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33912 US

Current Mailing Address:

5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33966 US

New Mailing Address:

5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33912 US

FEI Number: 27-0433677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERANDO, STEVEN
5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MERANDO, STEVEN
5681 INDEPENDENCE CIRCLE
SUITE B
FORT MYERS, FL 33912 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: MARY JO MERANO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERANDO, MARY JO
Address: 5681 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM
Name: MERANDO, STEVEN
Address: 5681 INDEPENDENCE CIRCLE SUITE B
City-St-Zip: FORT MYERS, FL 33912 US

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: MARY JO MERANDO

MGRM

04/23/2010

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