

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061534

Entity Name: HERITAGE BAY CABINETRY , LLC

FILED
Apr 04, 2011
Secretary of State

Current 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 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 33912 US

New Principal Place of Business:

12541 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33966 US

New Mailing Address:

12541 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

MERANDO, STEVEN
408 PARKWAY COURT
FORT MYERS, FL 33919 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERANDO, MARY JO
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: MERANDO, STEVEN
Address: 408 PARKWAY COURT
City-St-Zip: FORT MYERS, FL 33919 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

04/04/2011

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