

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000061534

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** HERITAGE BAY CABINETRY , LLC

**Current Principal Place of Business:**

12541 METRO PARKWAY  
SUITE 3  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

12541 METRO PARKWAY  
SUITE 3  
FORT MYERS, FL 33966 US

**New Mailing Address:**

**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  
408 PARKWAY COURT  
FORT MYERS, FL 33919 US

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

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: \_\_\_\_\_

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

MGR

03/27/2012

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