

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066952

Entity Name: THE CABINET GIRL, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

30450 TANGELO ROAD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

30450 TANGELO ROAD
PUNTA GORDA, FL 33955 US

New Mailing Address:

12020 BURNT STORE ROAD
PUNTA GORDA, FL 33955 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ZEMAN & WALSH CPAS & CONSULTANTS PA
225 WEST VIRGINIA AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MARY TEETS
12020 BURNT STORE ROAD
PUNTA GORDA, FL 33955 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 TEETS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEETS, MARY P
Address: 30450 TANGELO ROAD
City-St-Zip: PUNTA GORDA, FL 33955 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 TEETS

MGRM

04/28/2010

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