2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078348

Entity Name: WJ BERGIN CABINETRY LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7425 LAKE DRIVE

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

7425 LAKE DRIVE

ORLANDO, FL 32809 US

FEI Number: 27-0733914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREWER, KURT FORREST 1801 MORNINGSIDE DRIVE ORLANDO, FL 32806 US BERGIN, WILLIAM J 7425 LAKE DRIVE ORLANDO, FL 32809 US

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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: WILLIAM J. BERGIN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERGIN, WILLIAM J

 Address:
 7425 LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32809 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 Statues.

SIGNATURE: WILLIAM J. BERGIN MGRM 04/30/2010