2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078348

Entity Name: WJ BERGIN CABINETRY LLC

FILED Feb 18, 2012 Secretary of State

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

128 - 28TH STREET 1228 28TH STREET

ORLANDO, FL 32805 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

128 - 28TH STREET 1228 28TH STREET

ORLANDO, FL 32805 US ORLANDO, FL 32805 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:

BERGIN, WILLIAM J
7425 LAKE DRIVE
ORLANDO, FL 32809
US
BERGIN, WILLIAM J
1228 28TH STREET
ORLANDO, FL 32805
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: 02/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERGIN, WILLIAM J

 Address:
 1228 28TH STREET

 City-St-Zip:
 ORLANDO, FL 32805 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 02/18/2012