2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079344

Entity Name: PORTER'S CABINETS & CLOSETS LLC

FILED Jan 13, 2011 Secretary of State

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

3432 TRADE ST. 1019 SHADDICK DRIVE.

DELTONA, FL 32738 US ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

3432 TRADE ST. 1019 SHADDICK DRIVE.

DELTONA, FL 32738 US ORANGE CITY, FL 32763 US

FEI Number: 27-0784888 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:

PORTER, TONY 3432 TRADE ST.

DELTONA, FL 32738 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PORTER, TONY
Address: 3432 TRADE ST.
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM

 Name:
 BALLOU, WALTER

 Address:
 257 S. FAIRBAIM DR

 City-St-Zip:
 DELTONA, FL 32725 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: TONY PORTER MGR 01/13/2011