2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105264

Entity Name: KEENE'S CABINETS LLC

Apr 29, 2010 Secretary of State

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

25315 W NEWBERRY RD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

PO BOX 452

NEWBERRY, FL 326690452 US

FEI Number: 27-1227551 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:

KEENE, LAWRENCE C 19923 SW 15TH AVENUE NEWBERRY, FL 32669

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:

MGRM

KEENE, LAWRENCE C Name: Address: 19923 SW 15TH AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: MGRM

Name: KEENE, LAWRENCE L JR Address: 25315 W NEWBERRY RD City-St-Zip: NEWBERRY, FL 32669

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: LAWRENCE C KEENE **MGRM** 04/29/2010