

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027377

FILED
Apr 19, 2011
Secretary of State

Entity Name: B G CABINETS, LLC.

Current Principal Place of Business:

177 S. JACKSON RD.
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

177 S. JACKSON RD.
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 27-2102407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHAN, JAMES J
1800 ENGLEWOOD RD., LOT 24
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: MGRM
Name: LEHAN, JAMES J
Address: 1800 ENGLEWOOD RD., LOT 24
City-St-Zip: ENGLEWOOD, FL 34292 US

Title: MGRM
Name: LEHAN, JAMES J JR
Address: 1 CATAMARAN DR., #52
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: LEHAN, WILLIAM E
Address: 3480 PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGRM
Name: LEHAN, JOHN E
Address: 4548 32ND AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 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: JAMES J LEHAN JR

MGRM

04/19/2011

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