

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085003

FILED
Jan 23, 2011
Secretary of State

Entity Name: CABINETRY SYSTEMS PLUS, LLC

Current Principal Place of Business:

5575 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5575 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 80-0635132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, JUANITA K
5575 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: FRY, JUANITA K
Address: 5575 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR
Name: FRY, JAMES H
Address: 5575 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: JUANITA K. FRY

MGRM

01/23/2011

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