

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085003

FILED
Apr 29, 2012
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:

3027 SHANNON DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

5575 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

3027 SHANNON DRIVE
PUNTA GORDA, FL 33950

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:

FRY, JUANITA K
3027 SHANNON DRIVE
PUNTA GORDA, FL 33950 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

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRY, JUANITA K
Address: 3027 SHANNON DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: FRY, JAMES H
Address: 3027 SHANNON DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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 FRY

MGRM

04/29/2012

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