

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 31, 2012
Secretary of State**

DOCUMENT# L10000085003

Entity Name: CABINETRY SYSTEMS PLUS, LLC

Current Principal Place of Business:

3027 SHANNON DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3027 SHANNON DRIVE
PUNTA GORDA, FL 33950

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
3027 SHANNON DRIVE
PUNTA GORDA, FL 33950 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: 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 K. FRY MGRM 07/31/2012

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