2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112459

Entity Name: FINE CUSTOM CABINETRY LLC

FILED Apr 19, 2011 Secretary of State

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

460 EAST CRISAFULLI ROAD MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

460 EAST CRISAFULLI ROAD MERRITT ISLAND, FL 32953 US

FEI Number: 27-3916439 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:

CAMPBELL, DAVID A 460 EAST CRISAFULLI ROAD MERRITT ISLAND, FL 32953 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, DAVID A
Address: 460 EAST CRISAFULLI ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGR

Name: CAMPBELL, BENJAMIN W Address: 2329 SCOTLAND ROAD City-St-Zip: COCOA, FL 32926 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 Statues.

SIGNATURE: DAVID A CAMPBELL MGRM 04/19/2011