2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008311

Entity Name: ASPEN CABINETS & REMODELING, LLC

FILED Apr 11, 2012 Secretary of State

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

9064 MURCOTT DRIVE W 9064 MURCOTT DRIVE W FORT MYERS, FL, 33967 US FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

1314 CAPE CORAL PWKY., E 9064 MURCOTT DRIVE W SUITE 207 FORT MYERS, FL 33967 US CAPE CORAL, FL 339049643 US

FEI Number: 27-4599440 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:

GRAHAM, RONALD L 1314 CAPE CORAL PWKY. E, SUITE 207 CAPE CORAL, FL 339049643 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOFRANCO, RONALD J Address: 9064 MURCOTT DRIVE W City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM

Name: SCHAPPERT, KEVIN M
Address: 18660 OLD BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 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: RONALD LOFRANCO MGR 04/11/2012