

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130833

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORNERSTONE CUSTOM CABINETS, LLC

Current Principal Place of Business:

5595 WOODRIDGE DR
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5595 WOODRIDGE DR
MILTON, FL 32570 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POWELL, CHRISTOPHER L
5595 WOODRIDGE DR
MILTON, FL 32570 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: POWELL, CHRISTOPHER L
Address: 5595 WOODRIDGE DR
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: GRIMSLEY, WILLIAM B
Address: 5500 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: POWELL, MICHELLE M
Address: 5595 WOODRIDGE DR
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: GRIMSLEY, STACEY D
Address: 5500 GARDENBROOK BLVD
City-St-Zip: MILTON, FL 32570 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 Statutes.

SIGNATURE: CHRISTOPHER POWELL

MGRM

04/30/2012

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