2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2012
Secretary of State

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Entity Name: S & O CABINET INSTALLATION, L.L.C.

Current Principal Place of Business:

196 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

196 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-4012444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLABUS, SHELLY
196 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743 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: WILLABUS, OLIVER C
Address: 196 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM
Name: WILLABUS, SHELLY
Address: 196 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: MGRM
Name: WILLABUS, JULIE S
Address: 196 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743 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: SHELLY WILLABUS MGRM 02/27/2012

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