

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002933

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PALM BEACH CUSTOM CABINETS, LLC

**Current Principal Place of Business:**

435 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

435 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

11888 LAKESHORE PLACE  
NORTH PALM BEACH, FL 33408 US

FEI Number: 02-0508035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FORD, GEORGE L  
Address: 435 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM ( ) Delete  
Name: FORD, SUSAN  
Address: 435 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORD, GEORGE L  
Address: 11888 LAKESHORE PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change ( ) Addition  
Name: FORD, SUSAN  
Address: 11888 LAKESHORE PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GEORGE L. FORD

MGRM

04/28/2005

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