

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002933

FILED
Jul 11, 2011
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:

12940 BRYNWOOD
WEST PALM BEACH, FL 334187518 US

New Mailing Address:

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:

ARMOUR, ALAN
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORD, GEORGE L
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 US

Title: MGRM
Name: FORD, SUSAN
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 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: GEORGE L FORD, III

MGMR

07/11/2011

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