

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003427

FILED
Apr 01, 2009
Secretary of State

Entity Name: RETAIL CABINET GROUP SALES SUPPORT, LLC

Current Principal Place of Business:

15535 S. STATE ROAD
MIDDLEFIELD, OH 44062

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN RD
TAYLOR, MI 481801340

New Mailing Address:

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 481801340

FEI Number: 65-0584777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: GARGARO, EUGENE A JR
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 48180

Title: MGR () Delete
Name: LEEKLEY, JOHN R
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 48180

Title: MGR () Delete
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN RD
City-St-Zip: TAYLOR, MI 48180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLLIN, JERRY W
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: MGR (X) Change () Addition
Name: SILVERMAN, BARRY J
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

Title: MGR (X) Change () Addition
Name: SZNEWAJS, JOHN G
Address: 21001 VAN BORN ROAD
City-St-Zip: TAYLOR, MI 48180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY W. MOLLIN

MGR

04/01/2009

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