

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006457

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE CABINET WAREHOUSE, L.L.C.

Current Principal Place of Business:

229 BENJAMIN H. HILL DRIVE WEST
FITZGERALD, GA 31750

New Principal Place of Business:

Current Mailing Address:

229 BENJAMIN H. HILL DRIVE WEST
FITZGERALD, GA 31750

New Mailing Address:

FEI Number: 20-4181682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, TONY W
3376 LIGHTHOUSE POINTE
JACKSONVILLE, FL 32250 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
Name: MOONEY, JOHN WILLIAM
Address: 169 MEADOWLARK LANE
City-St-Zip: FITZGERALD, GA 31750

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: JOHN WILLIAM MOONEY

MAN.

02/25/2010

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