

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001309

FILED
Jan 19, 2010
Secretary of State

Entity Name: MASTER WOODCRAFT CABINETRY, L.L.C.

Current Principal Place of Business:

232 N MARSHALL INDUSTRIAL AVE
MARSHALL, TX 75670

New Principal Place of Business:

Current Mailing Address:

232 N MARSHALL INDUSTRIAL AVE
MARSHALL, TX 75670

New Mailing Address:

FEI Number: 20-3769491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR #A
TALLAHASSEE, FL 32301 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: WINDHAM, ANITA
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

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: ANITA WINDHAM

MGRM

01/19/2010

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