

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093912

FILED
Jan 13, 2011
Secretary of State

Entity Name: SIGNATURE KITCHENS OF VERO BEACH, LLC

Current Principal Place of Business:

2040 TREASURE COAST PLAZA
VERO BEACH, FL 32960

New Principal Place of Business:

3003 CARDINAL DRIVE
SUITE D
VERO BEACH, FL 32960

Current Mailing Address:

4050 WESTMARK DRIVE
DUBUQUE, IA 52002

New Mailing Address:

FEI Number: 20-3624508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N ESQUIRE
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BAUER, DAVID C
3003 CARDINAL DR.
SUITE D
VERO BEACH, FL 32963 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: DAVID C. BAUER

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MP
Name: BAUER, DAVID C
Address: 3003 CARDINAL DRIVE, STE. D
City-St-Zip: VERO BEACH, FL 32963

Title: MC
Name: FALB, MARK C
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

Title: MV
Name: OWEN, STEVEN C
Address: 3003 CARDINAL DRIVE, STE. D
City-St-Zip: VERO BEACH, FL 32963

Title: MST
Name: FELTES, GREGORY G
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

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: DAVID C. BAUER

MP

01/13/2011

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