2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123349

Entity Name: WINTER PARK KITCHEN AND BATH, LLC

FILED May 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 ALOMA AVE. SUITE D-1

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3500 ALOMA AVE. SUITE D-1

WINTER PARK, FL 32792

FEI Number: 20-4003720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHMOND, JEFF 3500 ALOMA AVE., STE. D-1 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHMOND, JEFF
Address: 2626 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR

Name: SCHENDEL, JIM

Address: 9220 EASTPORT TERRACE City-St-Zip: ORLANDO, FL 32817

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 Statues.

SIGNATURE: JEFF RICHMOND MGR 05/29/2012