

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012007

FILED
Apr 29, 2011
Secretary of State

Entity Name: DREAM KITCHENS & BATH LLC

Current Principal Place of Business:

5655 CARDER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

6826 KARA COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 22-3953759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHETTI, HEATHER L
6826 KARA COURT
ORLANDO, FL 32819 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: FISCHETTI, HEATHER
Address: 6826 KARA COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: MELLICK, JARED
Address: 3920 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: MELLICK, JOAN
Address: 3920 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: HEATHER FISCHETTI

MGR

04/29/2011

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