

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053977

FILED
Jun 25, 2009
Secretary of State

Entity Name: COMPLETE KITCHEN & BATH, LLC

Current Principal Place of Business:

5718 52ND STREET
KENOSHA, WI 53144

New Principal Place of Business:

Current Mailing Address:

5718 52ND STREET
KENOSHA, WI 53144

New Mailing Address:

FEI Number: 26-2962867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MOLGAARD, DANIEL J PST
16809 GLENBROOK BLVD
CLARMONT, FL 34714 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: DANIEL J MOLGAARD

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: MOLGAARD, DANIEL J
Address: 18520 67TH STREET
City-St-Zip: BRISTOL, WI 53104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL J MOLGAARD

PST

06/25/2009

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