

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053977

FILED
Jan 21, 2011
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:

18520 67TH ST
BRISTOL, WI 53104

Current Mailing Address:

18520 67TH ST
BRISTOL, WI 53104

New Mailing Address:

FEI Number: 26-2962867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLGAARD, DANIEL J PST
16809 GLENBROOK BLVD
CLARMONT, FL 34714 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: PST
Name: MOLGAARD, DANIEL J
Address: 18520 67TH STREET
City-St-Zip: BRISTOL, WI 53104

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: DANIEL J MOLGAARD

PST

01/21/2011

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