

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038359

FILED
Feb 28, 2012
Secretary of State

Entity Name: RAINALDI KITCHEN & BATH, LLC

Current Principal Place of Business:

1911 CENTER DRIVE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1911 CENTER DRIVE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 35-2417638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RAINALDI, RYAN J
1911 CENTER DR.
CASSELBERRY, FL 32707 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: RYAN RAINALDI

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAINALDI, RYAN
Address: 1911 CENTER DRIVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: LYNCHARD, MICHAEL
Address: 920 N. TRIPLET LAKE DR.
City-St-Zip: CASSELBERRY, FL 32707

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: RYAN RAINALDI

MGRM

02/28/2012

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