

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006889

Entity Name: REGAL KITCHENS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4520 MAIN STREET SUITE 1600
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

4520 MAIN STREET SUITE 1600
KANSAS CITY, MO 64111

New Mailing Address:

8600 NW SOUTH RIVER DR
MIAMI, FL 33166

FEI Number: 20-3929304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: MARTIN, DAVID
Address: 8600 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

Title: CFO () Delete
Name: DIAMOND, EVAN
Address: 8600 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SMITH, ROBERT
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: SWEENEY, ROBERT
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: SERAPHIM, G.R. SAM
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Delete
Name: REED, DAVID H
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN DIAMOND

CFO

04/22/2008

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