2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# M05000006889

Entity Name: REGAL KITCHENS, LLC

Current Principal Place of Business:

4520 MAIN STREET SUITE 1600
KANSAS CITY, MO 64111

New Principal Place of Business:

Current Mailing Address:

8600 NW SOUTH RIVER DR
MIAMI, FL 33166

New Mailing Address:

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:	VP	(X) Change ( ) Addition
Name:	PACE, TONY	
Address:	8600 NW SOUTH RIVER DRIVE	
City-St-Zip:	MIAMI, FL 33166	
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:		
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 04/16/2009

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