

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093912

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: SIGNATURE KITCHENS OF VERO BEACH, LLC

**Current Principal Place of Business:**

2040 TREASURE COAST PLAZA  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

4050 WESTMARK DRIVE  
DUBUQUE, IA 52002

**New Mailing Address:**

FEI Number: 20-3624508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRK, WILLIAM N ESQUIRE  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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: MPS ( ) Delete  
Name: BAUER, DAVID C  
Address: 3003 CARDINAL DRIVE, STE. D  
City-St-Zip: VERO BEACH, FL 32963

Title: MC ( ) Delete  
Name: FALB, MARK C  
Address: 4050 WESTMARK DRIVE  
City-St-Zip: DUBUQUE, IA 52002

Title: MV ( ) Delete  
Name: OWEN, STEVEN C  
Address: 3003 CARDINAL DRIVE, STE. D  
City-St-Zip: VERO BEACH, FL 32963

Title: MV ( ) Delete  
Name: MATHERNE, DENNIS  
Address: 3003 CARDINAL DR., STE. D  
City-St-Zip: VERO BEACH, FL 32963

Title: MV ( ) Delete  
Name: BEARD, BRETT  
Address: 3003 CARDINAL DRIVE, STE. D  
City-St-Zip: VERO BEACH, FL 32963

Title: MT ( ) Delete  
Name: FELTES, GREGORY G  
Address: 4050 WESTMARK DRIVE  
City-St-Zip: DUBUQUE, IA 52002

**ADDITIONS/CHANGES:**

Title: MP (X) Change ( ) Addition  
Name: BAUER, DAVID C  
Address: 3003 CARDINAL DRIVE, STE. D  
City-St-Zip: VERO BEACH, FL 32963

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: MST (X) Change ( ) Addition  
Name: FELTES, GREGORY G  
Address: 4050 WESTMARK DRIVE  
City-St-Zip: DUBUQUE, IA 52002

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID C BAUER

MP

01/18/2007

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