

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093912

FILED
Jan 17, 2012
Secretary of State

Entity Name: SIGNATURE KITCHENS OF VERO BEACH, LLC

Current Principal Place of Business:

3003 CARDINAL DRIVE
SUITE D
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:

BAUER, DAVID C
3003 CARDINAL DR.
SUITE D
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: MP
Name: BAUER, DAVID C
Address: 3003 CARDINAL DRIVE, STE. D
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: MST
Name: FELTES, GREGORY G
Address: 4050 WESTMARK DRIVE
City-St-Zip: DUBUQUE, IA 52002

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: DAVID C. BAUER

MP

01/17/2012

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