2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # L01000016586 1. Entity Name KITCHEN & BATH REMODELING OF TAMPA BAY, Principal Place of Business Mailing Address 2420 WEST BRANDON BLVD., STE. 202 2420 WEST BRANDON BLVD., STE. 202 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 59-3747365 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change ☐ Delete ☐ Addition NAME WEIS, ROBERT A NAME Ununon277781 us/26/05-80043-001 **50.00** STREET ADDRESS 2420 WEST BRANDON BLVD., STE. 202 STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP TOTLE MGR ☐ Delete ☐ Change TITLE ☐ Addition WEIS, PATRICIA A NAME NAME STREET ADDRESS 2420 WEST BRANDON BLVD., STE. 202 STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP Change ☐ Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE hil F ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-24-05 813-681-1416