2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016586

Entity Name: KITCHEN & BATH REMODELING OF TAMPA BAY, L.L.C.

FILED Mar 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2420 WEST BRANDON BLVD., STE. 202 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2420 WEST BRANDON BLVD., STE. 202 BRANDON, FL 33511

FEI Number: 59-3747365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete WEIS. ROBERT A

Address: 2420 WEST BRANDON BLVD., STE. 202 Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: WEIS, PATRICIA A Name: Address: 2420 WEST BRANDON BLVD., STE. 202 Address: City-St-Zip: BRANDON, FL 33511 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: ROBERT WEIS 03/24/2009