2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016586

FILED Mar 28, 2010 Secretary of State

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

Current Principal Place of Business: New 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEIS, ROBERT A

Address: 2420 WEST BRANDON BLVD., STE. 202

City-St-Zip: BRANDON, FL 33511

Title: MGR

Name: WEIS, PATRICIA A

Address: 2420 WEST BRANDON BLVD., STE. 202

City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: PATRICIA WEIS MGR 03/28/2010