

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016586

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

3433 LITHIA PINECREST RD.
#317
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST RD.
#317
VALRICO, FL 33596

New Mailing Address:

FEI Number: 59-3747365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WEIS, ROBERT A
Address: 3433 LITHIA PINECREST RD. #317
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: WEIS, PATRICIA A
Address: 3433 LITHIA PINECREST RD. #317
City-St-Zip: VALRICO, FL 33596

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: ROBERT WEIS

MGR

02/23/2012

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