

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015197

FILED
Jul 15, 2004
Secretary of State

Entity Name: LA BELLA KITCHENS, LLC

Current Principal Place of Business:

3900 FISCAL COURT, SUITE 100
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3900 FISCAL COURT, SUITE 100
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 32-0058530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ.
515 N. FLAGLER DRIVE, #1900
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: P () Delete
Name: SCIRROTTO, GREGORY A
Address: 19319 OAK LEAF DR
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCIRROTTO, GREGORY A
Address: 19319 OAK LEAF DR
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: DESTEFANO, DENIS
Address: 310 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY A SCIRROTTO

MGR

07/15/2004

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