2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015197

Address:

City-St-Zip:

310 COMMONS WAY

PALM BEACH GARDENS, FL 33410

Entity Name: LA BELLA KITCHENS, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3900 FISCAL COURT, SUITE 100 WEST PALM BEACH, FL 33404 **Current Mailing Address: New Mailing Address:** 3900 FISCAL COURT, SUITE 100 WEST PALM BEACH, FL 33404 FEI Number: 32-0058530 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: WALK, GARY ESQ 515 N. FLAGLER DRIVE, #1900 WEST PALM BEACH, FL 33401 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SCIRROTTO, GREGORY A Name: Name: Address: 19319 OAK LEAF DR Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DESTEFANO, DENIS Name:

Address:

City-St-Zip:

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 04/27/2005