~ 2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000020322 1. Entity Name RIGHT GUY'S QUALITY KITCHEN INSTALLATIONS, LLC Principal Place of Business _ Mailing Address 12254 COMSTOCK STREET 12254 COMSTOCK STREET SPRING HILL, FL 34609 SPRING HILL, FL 34609 04262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2067243 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, MICHAEL J DO NOT WRITE 12254 COMSTOCK STREET SPRING HILL, FL 34609 IN THIS SPACE 8. The above named entity submits this statement for trie purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE JENNINGS, MICHAEL J NAME STREET ADDRESS 12254 COMSTOCK STREET CITY - ST - ZIP SPRING HILL, FL 34609 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

FILED