

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027315

FILED
Feb 07, 2006
Secretary of State

Entity Name: KITCHENS, BATHS & ALL THAT JAZZ, LLC

Current Principal Place of Business:

ONE HARBOURSIDE DR
4206
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

ONE HARBOURSIDE DR
4206
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-0019572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOPALMA, MARILYNN
ONE HARBOURSIDE DRIVE
4206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DEPALMA, MARILYNN
ONE HARBOURSIDE DRIVE
4206
DELRAY BEACH, FL 33483 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: MARILYNN DEPALMA

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPALMA, MARILYNN
Address: ONE HARBOURSIDE DRIVE, # 4206
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
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 Chapter 119, 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: MARILYNN DEPALMA

PRES

02/07/2006

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