

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027315

FILED
Jan 12, 2010
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: 84-1681815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: MARILYNN DEPALMA

MGRM

01/12/2010

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