

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045885

FILED
Apr 30, 2005
Secretary of State

Entity Name: KITCHEN, BATHS & MORE, L.L.C.

Current Principal Place of Business:

3458 HANCOCK BRIDGE PARKWAY
STE. 134
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3458 HANCOCK BRIDGE PARKWAY
STE. 134
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 73-1688099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, ALLAN S
3458 HANCOCK BRIDGE PARKWAY
STE. 134
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

LEGGETT, ALAN S
3458 HANCOCK BRIDGE PARKWAY
STE. 134
NORTH FORT MYERS, FL 33903 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: ALAN S. LEGGETT

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEGGETT, ALLAN S
Address: 3458 HANCOCK BRIDGE PARKWAY #134
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGGETT, ALAN S
Address: 3458 HANCOCK BRIDGE PARKWAY #134
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ALAN S. LEGGETT

MGRM

04/30/2005

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