2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053357

Entity Name: RUDY'S KITCHENS & BATHS LLC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5324 ASHTON COART 101 WEBB STREET SARASOTA, FL 34233 0SPRAY, FL 34229

Current Mailing Address: New Mailing Address:

101 WEBB STREET
OSPREY, FL 34229
101 WEBB STREET
OSPRAY, FL 34229
OSPRAY, FL 34229

FEI Number: 35-2223384 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:

VILCHES, RODOLFO 101 WEBB ST OSPREY, FL 34229 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/MANAGERS: ADDITIONS/CHANGES:

Title: O () Delete Title: O (X) Change () Addition

 Name:
 VILCHES, RODOLFO
 Name:
 VILCHES, RODOLFO

 Address:
 5324 ASHTON COART
 Address:
 101 WEBB STREET

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34229

I hereby certify that the information supplied with this filing does not qualify 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: RODOLFO VILCHES MANA 04/01/2008