

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000638

FILED
Mar 25, 2006
Secretary of State

Entity Name: KITCHENS AND BATH INTERNATIONAL, LLC

Current Principal Place of Business:

404 BAYSHORE DRIVE
VENICE, FL 34285

New Principal Place of Business:

111 CORPORATION WAY
VENICE, FL 34285

Current Mailing Address:

404 BAYSHORE DRIVE
VENICE, FL 34285

New Mailing Address:

PO BOX 368
VENICE, FL 34284

FEI Number: 81-0642713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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 () Delete
Name: KNOP, CHRISTOPHER
Address: 404 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34285

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: CHRISTOPHER KNOP

MGRM

03/25/2006

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