2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000638

Address:

City-St-Zip:

404 BAYSHORE DRIVE

ENGLEWOOD, FL 34285

Entity Name: KITCHENS AND BATH INTERNATIONAL, LLC

FILED Apr 28, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 111 CORPORATION WAY VENICE, FL 34285 **Current Mailing Address: 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: Name and Address of New Registered Agent: PADEREWSKI, ALEXANDER G 1834 MAIN STREET SARASOTA, FL 34236 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: MGRM () Delete Title: () Change () Addition KNOP, CHRISTOPHER Name: Name:

Address:

City-St-Zip:

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: CHRISTOPHER KNOP MGRM 04/28/2007