2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am **Secretary of State** DOCUMENT # L0400005995 1. Entity Name 03-15-2005 90347 030 ****50.00 AMERICANA 2000 KITCHEN GALLERY LLC Principal Place of Business Mailing Address 3804 BURNS ROAD Suite € Juite A 3804 BURNS ROAD PALM BEACH GARDENS FL 93418 PALM BEACH GARDENS FL 33418 33410 33-110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) -Suite-A Suzite-F City & State 4. FEI Number Applied For 27-0016985 Not Applicable Zip Country Country \$5.00 Additional ^{ℤip} ろろЧ 10 5. Certificate of Status Desired 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent hael G. Mauch BOGANI, RONALD J Street Address (P.O. Box Number is Not Acceptable) 2290 TENTH AVENUE NORTH SUITE 302 LAKE WORTH FL 33461 Beach bardens L 8. 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. I am familiar with, and accept the obligations of registered agent M.G. Mauch manager FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE Addition MAUCH, MIKE NAME NAME 3804 BURNS ROAD STREET ADDRESS Suite A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE TIT\$ F ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP -CITY-ST-ZIP TITLE Detete TITLE Change. ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THILE Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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