

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005995

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMERICANA 2000 KITCHEN GALLERY LLC

Current Principal Place of Business:

3804 BURNS ROAD
SUITE A
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

3804 BURNS ROAD
SUITE A
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0076982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUCH, MICHAEL G
3804 BURNS ROAD
SUITE A
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: MAUCH, MIKE
Address: 3804 BURNS ROAD SUITE A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAUCH, MICHAEL G
Address: 11192 46 PL. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Change (X) Addition
Name: MAUCH, BRENDA C
Address: 11192 46 PL. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: M. G. MAUCH

MGR

04/26/2006

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