

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005995

FILED
Mar 31, 2008
Secretary of State

Entity Name: AMERICANA 2000 KITCHEN GALLERY LLC

Current Principal Place of Business:

3804 BURNS ROAD
SUITE A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11192 46 PL. N.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3804 BURNS ROAD
SUITE A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11192 46 PL. N.
ROYAL PALM BEACH, FL 33411 US

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:

MAUCH, MICHAEL G
11192 46 PL. N.
ROYAL PALM BEACH, FL 33411 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: M G MAUCH

MGR

03/31/2008

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