

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007904

Entity Name: BEAUTIFUL KITCHENS, LTD. CO.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5216 MAUNA LOA LANE
ORLANDO, FL 32812 US

New Principal Place of Business:

14051 ISLAND BAY DR.
202
ORLANDO, FL 32828 US

Current Mailing Address:

5216 MAUNA LOA LANE
ORLANDO, FL 32812 US

New Mailing Address:

14051 ISLAND BAY DR.
202
ORLANDO, FL 32828 US

FEI Number: 20-0658010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINEIRO, JOHNNY
5216 MAUNA LOA LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PINEIRO, JOHNNY
14051 ISLAND BAY DR.
202
ORLANDO, FL 32828 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINEIRO, JOHNNY
Address: 5216 MAUNA LOA LANE
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEIRO, JOHNNY
Address: 14051 ISLAND BAY DR.
City-St-Zip: ORLANDO, FL 32828 US

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: JOHNNY PINEIRO

MR.

05/01/2006

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