2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013696

Entity Name: KAY'S PRESTIGE KITCHENS, L.L.C.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 GREEN ACRES RD.

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

218 GREEN ACRES RD.

FORT WALTON BEACH, FL 32547

FEI Number: 20-0815839 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:

LINN, ROBERT L LINN, JOHN R JR 218 GREEN ACRES RD. 218 GREEN ACRES RD.

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: JOHN R LINN JR. 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: BOB LINN, INC.

Address: 218 GREEN ACRES RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: BOB LINN, INC.

Address: 218 GREEN ACRES RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM

Name: JOHN LINN, INC

Address: 218 GREEN ACRES RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby 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 Statues.

SIGNATURE: JOHN R. LINN JR. PRES 04/12/2011