

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019058

FILED
Apr 19, 2006
Secretary of State

Entity Name: WALTER ALLEN CUSTOM KITCHENS, LLC

Current Principal Place of Business:

16335 TAMPA ST
BROOKSVILLE, FL 34603 US

New Principal Place of Business:

16335 TAMPA ST
BROOKSVILLE, FL 34604 US

Current Mailing Address:

P.O. BOX 10803
BROOKSVILLE, FL 346030803

New Mailing Address:

FEI Number: 20-0942969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, WALTER C
16335 TAMPA STREET
BROOKSVILLE, FL 34604 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: ALLEN, WALTER C
Address: 16335 TAMPA STREET
City-St-Zip: BROOKSVILLE, FL 34604 Q

ADDITIONS/CHANGES:

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

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: WALTER C. ALLEN

MGR

04/19/2006

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