

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023603

FILED
Apr 30, 2005
Secretary of State

Entity Name: KITCHEN & BATH SOLUTIONS, LLC

Current Principal Place of Business:

8940 WICKER LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

8940 WICKER LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 26-6356816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAGHER, MICHAEL
8940 WICKER LANE
NEW PORT RICHEY, FL 34654 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/MEMBERS:

Title: MGRM () Delete
Name: MEAGHER, MICHAEL
Address: 8940 WICKER LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEAGHER, MICHAEL A
Address: 8940 WICKER LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL A. MEAGHER

MGRM

04/30/2005

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