2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073563

Entity Name: KITCHENS & BATHS ETC L.L.C.

FILED Jul 03, 2006 Secretary of State

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

617 VENICE AVENUE 617 E. VENICE AVENUE VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

617 VENICE AVENUE 617 E. VENICE AVENUE VENICE, FL 34285 617 E. VENICE, FL 34285

FEI Number: 20-2184392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

WILLENBORG, EDWARD J
617 VENICE AVENUE
VENICE, FL 34285 US
WILLENBORG, EDWARD J
617 E. VENICE AVENUE
VENICE, FL 34285 US
VENICE, FL 34285 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: EDWARD WILLENBORG 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ERUARS, LARRY
 Name:
 ERVANS, LARRY

 Address:
 72 BOWISON
 Address:
 617 E. VENICE AVE.

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

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: LARRY ERVANS MGR 07/03/2006