

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078119

FILED
Feb 19, 2011
Secretary of State

Entity Name: KITCHEN & BATH SOLUTIONS,LLC

Current Principal Place of Business:

875 94TH AVE N.
SUITE 2
NAPLES, FL 34108 US

New Principal Place of Business:

875 94TH AVE N.
NAPLES, FL 34108 US

Current Mailing Address:

875 94TH AVE N.
SUITE 2
NAPLES, FL 34108 US

New Mailing Address:

875 94TH AVE N.
NAPLES, FL 34108 US

FEI Number: 16-1709125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRASTA, NICHOLAS
9141 QUARTER MOON DR.
NAPLES, FL 34109 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: MGRM
Name: LAGRASTA, NICHOLAS
Address: 9141 QUARTER MOON DR.
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: LAGRASTA, CILA
Address: 9141 QUARTER MOON DR.
City-St-Zip: NAPLES, FL 34109 US

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 Statutes.

SIGNATURE: NICHOLAS LAGRASTA

MGMB

02/19/2011

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