

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084111

FILED
Jan 07, 2008
Secretary of State

Entity Name: LP KITCHEN & BATH INSTALLATION, LLC

Current Principal Place of Business:

8215 LI FAIR DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

8215 LI FAIR DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 51-0528523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTIS, LONNIE
Address: 8215 LI FAIR DRIVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTIS, LONNIE
Address: 8215 LI FAIR DRIVE
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify 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: LONNIE PORTIS

MGRM

01/07/2008

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