2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084111

Entity Name: LP KITCHEN & BATH INSTALLATION, LLC

FILED Jan 09, 2009 Secretary of State

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

8215 LI FAIR DRIVE PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

8215 LI FAIR DRIVE PENSACOLA, FL 32506

FEI Number: 51-0528523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.

813 DELTONA BLVD

SUITE A (BOX 1333381)

DELTONA, FL 32725 US

PORTIS, LONNIE D MGR.

8215 LI FAIR DR.

PENSACOLA, FL 32506 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: LONNIE PORTIS 01/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PORTIS, LONNIE
 Name:
 PORTIS, LONNIE D

 Address:
 8215 LI FAIR DRIVE
 Address:
 8215 LI FAIR DRIVE

 City-St-Zip:
 PENSACOLA, FL 32506
 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 MGR 01/09/2009