

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036939

Entity Name: KITCHEN CONCEPTS LLC

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

4165 LAKE GLEN DRIVE  
MELBOURNE, FL 329347707 US

## New Principal Place of Business:

345 WEST DRIVE  
WEST MELBOURNE, FL 329041055 US

## Current Mailing Address:

4165 LAKE GLEN DRIVE  
MELBOURNE, FL 329347707 US

## New Mailing Address:

345 WEST DRIVE  
WEST MELBOURNE, FL 329041055 US

FEI Number: 20-2678758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNN, FRANK  
407 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 329014507 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: MGR ( ) Delete  
Name: TOMPKINS, DAVE  
Address: 4165 LAKE GLEN DRIVE  
City-St-Zip: MELBOURNE, FL 329347707 US

Title: MGR ( ) Delete  
Name: CUNNINGHAM, PETE  
Address: 340 WEST ARLINGTON STREET  
City-St-Zip: SATELLITE BEACH, FL 329375213 US

Title: MGR ( ) Delete  
Name: SCHWOBE, MARK  
Address: 4165 LAKE GLEN DRIVE  
City-St-Zip: MELBOURNE, FL 329347707

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SCHWOBE, MARK  
Address: 345 WEST DRIVE  
City-St-Zip: WEST MELBOURNE, FL 329041055 US

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: FRANK BRUNN

RA

02/02/2006

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