

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056820

FILED
Jan 05, 2006
Secretary of State

Entity Name: ANDRE'AS KITCHEN & BATH, L.L.C.

Current Principal Place of Business:

411 NE 48TH STREET
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

2885 S. CONGRESS AVE.
E
DELRAY BEACH, FL 33445 US

Current Mailing Address:

411 NE 48TH STREET
POMPAÑO BEACH, FL 33064

New Mailing Address:

2885 S. CONGRESS AVE.
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, RICHARD J
1750 SW 4TH AVE.
BOCA RATON, FL 33432 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 () Delete
Name: KNOLL, RICHARD J
Address: 1750 SW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: HILTUNEN, ANDRE'A
Address: 641 NE LAKEVIEW TERRACE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KNOLL, LOUISE M
Address: 1750 SW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD J. KNOLL

MGRM

01/05/2006

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