

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000056820

FILED
Jan 09, 2006
Secretary of State**Entity Name:** ANDRE'AS KITCHEN & BATH, L.L.C.**Current Principal Place of Business:**2885 S. CONGRESS AVE.
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DELRAY BEACH, FL 33445 US**New Principal Place of Business:****Current Mailing Address:**2885 S. CONGRESS AVE.
DELRAY BEACH, FL 33445**New Mailing Address:****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 33432Title: MGRM (X) Delete
Name: KNOLL, LOUISE M
Address: 1750 SW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 01/09/2006

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