2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059163

Current Principal Place of Business:

Entity Name: THE EUROPEAN KITCHEN DESIGN GALLERY, LLC

FILED Jul 19, 2006 Secretary of State

New Principal Place of Business:

4324 EL PRADO BLVD
TAMPA, FL 336298440

Current Mailing Address:

New Mailing Address:

4324 EL PRADO BLVD
TAMPA, FL 336298440

FEI Number: 86-1146267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOHNSON, SHERRI L
330 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US
COATES, JEFFREY R
4324 EL PRADO BLVD
TAMPA, FL 33629 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: JEFFREY R COATES 07/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: COATES, JEFFREY R

 Name:
 COATES, JEFFREY R

 Address:
 Address:
 4324 EL PRADO BLVD

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33629

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: JEFFREY R COATES MGR 07/19/2006