

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059163

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE EUROPEAN KITCHEN DESIGN GALLERY, LLC

Current Principal Place of Business:

4324 EL PRADO BLVD
TAMPA, FL 336298440

New Principal Place of Business:

Current Mailing Address:

4324 EL PRADO BLVD
TAMPA, FL 336298440

New Mailing Address:

FEI Number: 86-1146267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, JEFFREY R
4324 EL PRADO BLVD
TAMPA, FL 33629 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: COATES, JEFFREY R
Address: 4324 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COATES, JEFFREY R
Address: 4324 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: JEFFREY COATES

MGRM

04/28/2008

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