

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059163

FILED
Apr 30, 2009
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:

5130 S DALE MABRY HWY
104
TAMPA, FL 33611

Current Mailing Address:

4324 EL PRADO BLVD
TAMPA, FL 336298440

New Mailing Address:

5130 S DALE MABRY HWY
104
TAMPA, FL 33611

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:

COATES, JEFFREY R
5130 S DALE MABRY HWY
104
TAMPA, FL 33611 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 5130 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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 R COATES

MGRM

04/30/2009

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