

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059163

FILED
Apr 17, 2011
Secretary of State

Entity Name: THE EUROPEAN KITCHEN DESIGN GALLERY, LLC

Current Principal Place of Business:

5130 S DALE MABRY HWY
104
TAMPA, FL 33611

New Principal Place of Business:

5435 SANDY SHELL DR
APOLLO BEACH, FL 33572

Current Mailing Address:

5130 S DALE MABRY HWY
104
TAMPA, FL 33611

New Mailing Address:

5435 SANDY SHELL DR
APOLLO BEACH, FL 33572

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
5130 S DALE MABRY HWY
104
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COATES, JEFFREY R
5435 SANDY SHELL DR
APOLLO BEACH, FL 33572 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: _____

Electronic Signature of Registered Agent

04/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COATES, JEFFREY R
Address: 5435 SANDY SHELL DR
City-St-Zip: APOLLO BEACH, FL 33572

I hereby 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

04/17/2011

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