

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080500

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: DISTINCTIVE KITCHENS AND BATHS LLC

## Current Principal Place of Business:

1217 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## New Principal Place of Business:

1040 BISCAYNE BLVD.  
3403  
MIAMI, FL 33431

## Current Mailing Address:

1217 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## New Mailing Address:

1040 BISCAYNE BLVD.  
3403  
MIAMI, FL 33431

FEI Number: 20-3368487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLIN, SCOTT  
1217 CLINT MOORE ROAD  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BALLIN, SCOTT  
1040 BISCAYNE BLVD.  
MIAMI, FL 33431 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BALLIN, SCOTT  
Address: 1217 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Delete  
Name: BALLIN, SAMUEL L  
Address: 1217 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BALLIN, SCOTT  
Address: 1040 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: BALLIN, SAMUEL L  
Address: 1040 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33431

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: SCOTT BALLIN

MGR

03/20/2009

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