

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088797

FILED
Apr 12, 2007
Secretary of State

Entity Name: NEW IMAGINE KITCHEN & BATH CABINETS LLC

Current Principal Place of Business:

3308 W PALMETTO ST.
TAMPA, FL 33607 HI

New Principal Place of Business:

3308 W PALMETTO ST.
TAMPA, FL 33607 US

Current Mailing Address:

3308 W PALMETTO ST
TAMPA, FL 33607 HI

New Mailing Address:

3308 W PALMETTO ST
TAMPA, FL 33607 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR
3308 W PALMETTO ST
TAMPA, FL 33607 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: HERNANDEZ, VICTOR
Address: 3308 W PALMETTO ST
City-St-Zip: TAMPA, FL 33607 HI

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VICTOR
Address: 3308 W PALMETTO ST
City-St-Zip: TAMPA, FL 33607 US

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: VICTOR HERNANDEZ MGR 04/12/2007

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