

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116918

Entity Name: THE KITCHENS GROUP, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-3931069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL FL 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: KITCHENS, JAMES T
Address: 260 LOOKOUT PLACE, SUITE 106
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T. KITCHENS

MGR

01/03/2008

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