

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116918

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE KITCHENS GROUP, LLC

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:

KITCHENS, JAMES T DR.
260 LOOKOUT PLACE
SUITE 106
MAITLAND, FL FL 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: JAMES T. KITCHENS

02/19/2009

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

DR.

02/19/2009

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