

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120597

FILED
Feb 15, 2006
Secretary of State

Entity Name: KITCHENS, BATHS & MORE, LLC

Current Principal Place of Business:

411 NE 48TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2885 S. CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 US

Current Mailing Address:

411 NE 48TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

2885 S. CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 US

FEI Number: 74-3155286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, RICHARD J
1750 SW 4TH AVE.
BOCA RATON, FL 33432 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: MGRM () Delete
Name: KNOLL, LOUISE M
Address: 1750 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOLL, RICHARD J
Address: 1750 SW 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Change (X) Addition
Name: SULLIVAN, DEBRA C
Address: 24 MILLSTONE CT.
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: MGRM () Change (X) Addition
Name: SANANTONIO, JOHN W
Address: 25 SWEEZY TOWN RD. SOUTH
City-St-Zip: MIDDLE ISLAND, NY 11950 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: RICHARD J. KNOLL

MGRM

02/15/2006

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