2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120597

Entity Name: KITCHENS, BATHS & MORE, LLC

FILED Mar 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2885 S. CONGRESS AVE.

SUITE E

DELRAY BEACH, FL 33445 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KNOLL, RICHARD J 1750 SW 4TH AVE.

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNOLL, RICHARD J
 Name:

 Address:
 1750 SW 4TH AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SCANNELL, DEBORAH A
 Name:

 Address:
 5241 SANCERRE CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463 US
 City-St-Zip:

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 03/12/2007