

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034639

FILED  
Jul 05, 2007  
Secretary of State

**Entity Name:** WINTER PARK BATH & HARDWARE, LLC

**Current Principal Place of Business:**

558 W. NEW ENGLAND AVENUE, SUITE 150  
WINTER PARK, FL 32789 US

**New Principal Place of Business:**

558 W. NEW ENGLAND AVENUE  
SUITE 150  
WINTER PARK, FL 32789 US

**Current Mailing Address:**

558 W. NEW ENGLAND AVENUE, SUITE 150  
WINTER PARK, FL 32789 US

**New Mailing Address:**

558 W. NEW ENGLAND AVENUE  
SUITE 150  
WINTER PARK, FL 32789 US

FEI Number: 20-4481348      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ALLEN, MICHAEL T  
558 W. NEW ENGLAND AVE., SUITE 150  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

ALLEN, MICHAEL T  
558 W. NEW ENGLAND AVENUE  
SUITE 150  
WINTER PARK, FL 32789 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:

07/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALLEN, MICHAEL T  
Address: 558 W. NEW ENGLAND AVENUE, SUITE 150  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM ( ) Delete  
Name: ALLEN, KIMBERLY A  
Address: 558 W. NEW ENGLAND AVENUE, SUITE 150  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

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

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: MICHAEL T ALLEN

MGRM

07/05/2007

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