

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092423

FILED
Apr 26, 2007
Secretary of State

Entity Name: BATH & KITCHEN MAKEOVERS, LLC

Current Principal Place of Business:

6211 HWY 98 NORTH
SUITE G 7
LAKELAND, FL 33809 US

New Principal Place of Business:

2014 SWEETFERN PL
LAKELAND, FL 33810 US

Current Mailing Address:

PO BOX 92519
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 20-2953810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, REX O
6211 HWY 98 NORTH
SUITE G 7
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

LONG, REX O
2014 SWEETFERN PL
LAKELAND, FL 33810 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONG, REX O
Address: 6211 HWY 98 NORTH, SUITE G 7
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONG, REX O
Address: PO BOX 92519
City-St-Zip: LAKELAND, FL 33804 US

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: REX O. LONG

MGRM

04/26/2007

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